

**TOWN OF DUNDURN
Council Meeting Minutes
July 20, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, July 20, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:12 p.m. In attendance were Mayor Doug Narraway, Councilors Sharon Miskolczi, Per Vinding, Karen Bathgate, George Richmond, Administrator Michelle Roepe, and Town Foreman Trevor Richmond.

Absent: Annette Hamilton

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:12 p.m.

AGENDA

269/2009 Miskolczi/Bathgate: THAT the agenda for the July 20, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.

CARRIED

MINUTES

270/2009 Richmond/Bathgate: THAT the minutes of the Regular Meeting of Council on July 6, 2009 be adopted as amended.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

271/2009 Richmond/Miskolczi: THAT the list of accounts for approval, CH #3967-3992 totaling \$26,244.29 be approved for payment be approved, attached hereto and forming part of these minutes.

CARRIED

COMMITTEE REPORTS

272/2009 Vinding/Bathgate: THAT the Committee Reports be accepted as presented.

CARRIED

FOREMAN'S REPORT

273/2009 Miskolczi/Bathgate: THAT the Foreman's written report be accepted as presented.

CARRIED

2009 OPERATING BUDGET

274/2009 Miskolczi/Richmond: THAT the Town of Dundurn approve the 2009 Operating Budget as amended and attached.

CARRIED

2009 MILL RATE

275/2009 Miskolczi/Bathgate: THAT the Town of Dundurn set the mill rate for 2009 at 11.5 mills.

CARRIED

DUMP TRUCK

276/2009 Miskolczi/Bathgate: THAT the Town of Dundurn approve the purchase of a 1 ton dump truck at a maximum cost of \$28000.

CARRIED

REINVEST GIC'S

277/2009 Vinding/Richmond: THAT the Town of Dundurn approve the reinvestment of GIC's 23, 26, 27, 28 plus interest earned for a total of \$127,530.32 into a one year cashable GIC under the Town of Dundurn General account.

CARRIED

WATER METERS & SOFTWARE

278/2009 Vinding/Richmond: THAT the Town of Dundurn approve the purchase of the Neptune Express Package Plus which includes a handheld reader, software package, 10 - 5/8" meters and 2 days training from Mueller Flow Control at a cost of \$10200 plus the purchase of the interface software from Munisoft for \$995.

CARRIED

FUTURE COMPLEX GIC

279/2009 Miskolczi/Bathgate: THAT the Town of Dundurn approve the reinvestment of GIC #24 plus interest earned for a total of \$3418.38 into a one year cashable GIC under the Future Complex account.

CARRIED

RESIGNATION OF ALEX REID

280/2009 Vinding/Bathgate: THAT the Town of Dundurn accept the resignation of Alex Reid effective June 28th, 2009.

CARRIED

BASEMENT ROOM RENO'S

281/2009 Vinding/Richmond: THAT the Town of Dundurn award Ronaldson Homes Inc. the contract to replace the doors and locksets in the future files room at a cost of \$2012.00 plus GST.

CARRIED

ADMINISTRATOR'S REPORT

282/2009 Miskolczi/Bathgate: THAT the Administrator's written report be accepted as presented.

CARRIED

AUDIT 2008

283/2009 Miskolczi/Richmond: THAT the Town of Dundurn accept the 2008 audited Financial Statements as prepared and presented by Jensen Stromberg.

CARRIED

DRWU COMMITMENT LETTER

284/2009 Miskolczi/Vinding: THAT the Town of Dundurn write a letter to the DRWU stating their commitment towards the water line project and request 80 gallons per minute as previously stated.

CARRIED

OUTLOOK AGROFORESTRY DEMONSTRATION

285/2009 Miskolczi/Bathgate: THAT the Town of Dundurn reimburse Per Vinding for mileage to travel to Outlook for the Agroforestry Effluent demonstration.

CARRIED

PSAB FINANCIAL STATEMENT WORKSHOP

286/2009 Miskolczi/Bathgate: THAT the Town of Dundurn authorize Michelle Roepe and Janet Patry to attend the PSAB Financial Statement Workshop on October 8th in Saskatoon at a cost of \$30/person plus mileage and THAT the Town Office be closed on that day.

CARRIED

CORRESPONDENCE

287/2009 Vinding/Bathgate: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BYLAW POSTPONEMENT

288/2009 Miskolczi/Richmond: THAT we postpone reviewing the bylaws prepared by Administrator until the next meeting.

CARRIED

ADJOURNMENT

289/2009 Bathgate: That this meeting be adjourned at 9:55 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**