

**TOWN OF DUNDURN  
Council Meeting Minutes  
June 21, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, June 21, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:00 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Karen Bathgate and Administrator Michelle Roepe

Absent: Nicole Zacharkiw, Jeff Van De Wiele

**CALL TO ORDER**

Mayor Per Vinding called the meeting to order at 7:00 p.m.

**AGENDA**

**211/2010 Ryde/Bathgate:** THAT the agenda for the June 21, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.  
**CARRIED**

**MINUTES**

**212/2010 Hamilton/Bathgate:** THAT the minutes of the Regular Meeting of Council on June 7, 2010 be adopted as amended.  
**CARRIED**

**PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS**

**213/2010 Bathgate/Hamilton:** THAT the list of accounts for approval, CH #4628-4645 as attached totaling \$8998.04 be approved for payment, attached hereto and forming part of these minutes.  
**CARRIED**

**TRASH PUMP FOR LIFT STATION**

**214/2010 Hamilton/Bathgate:** THAT the Town approve the purchase of a trash pump and hose at a maximum cost of \$1000.  
**CARRIED**

**ANNUAL HOLIDAYS – FOREMAN**

**215/2010 Bathgate/Ryde:** THAT the Town of Dundurn approve the Town Foreman, Trevor Richmond's, request for holidays for August 9<sup>th</sup> through to the 23<sup>rd</sup>.  
**CARRIED**

**FOREMAN'S REPORT**

**216/2010 Bathgate/Hamilton:** THAT the Foreman's written report be accepted as presented.  
**CARRIED**

## DELEGATIONS

7:30 p.m. – Kyle Scott – AON Reed Stenhouse

- Spoke with Council in depth about a variety of issues, including the Fire Hall insurance coverage. We will not receive coverage for the wind storm damage as there was a pre-existing situation with dry rot. We need to send him a list of the contents that were moved into the arena so that they are covered if something should happen. He also suggested that we change the coverage on the Town Office from replacement cost to functional replacement cost.

## LANE REPAIR

**217/2010 Hamilton/Ryde:** THAT the Town of Dundurn send a letter to the property owner of Lots 5-7, Block 8, Plan C4769 informing them that the back lane must be returned to the state it was in prior to excavation at the cost of the property owner.

**CARRIED**

## ADMINISTRATOR'S REPORT

**218/2010 Hamilton/Ryde:** THAT the Administrator's written report be accepted as presented.

**CARRIED**

## COMMITTEE REPORTS

**219/2010 Bathgate/Hamilton:** THAT the Committee Reports be accepted as presented.

**CARRIED**

## BEER GARDEN – DUNDURN TAVERN

**220/2010 Ryde/Hamilton:** THAT the Town of Dundurn grant permission for the Dundurn Tavern to hold a Beer Garden on Lots 19-20, Block 3, Plan 47454 on July 17<sup>th</sup>, 2010 from 1pm to 9pm provided that approval has been consented by SLGA.

**CARRIED**

## CORRESPONDENCE

**221/2010 Bathgate/Hamilton:** THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

**CARRIED**

## BYLAW 8-2010

**222/2010 Hamilton/Ryde:** THAT Bylaw 8-2010 being a Bylaw to Appoint a Bylaw Officer be read a first time.

**CARRIED**

**223/2010 Ryde/Bathgate:** THAT Bylaw 8-2010 being a Bylaw to Appoint a Bylaw Officer be read a second time.

**CARRIED**

**224/2010 Bathgate/Hamilton:** THAT Bylaw 8-2010 be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**225/2010 Hamilton/Ryde:** THAT Bylaw 8-2010 being a Bylaw to Appoint a Bylaw Officer be read a third time and hereby adopted.

**CARRIED**

## **DELEGATION**

### **MICHAEL WINDER – SPRUNG**

**Updated Council on major promotional and grant opportunities to be publicly released on June 29<sup>th</sup>. Also let Council know that HSBC and MUSH are involved heavily with the financing end of things.**

**He will also look into drawings for a Fire Hall as they have also done those in the past.**

## **BYLAW 9-2010**

**226/2010 Bathgate/Hamilton:** THAT Bylaw 9-2010 being a Bylaw to Extend the Time Required for the Completion of the Annual Audit and Financial Statements be read a first time.

**CARRIED**

**227/2010 Ryde/Hamilton:** THAT Bylaw 9-2010 being a Bylaw to Extend the Time Required for the Completion of the Annual Audit and Financial Statements be read a second time.

**CARRIED**

**228/2010 Bathgate/Ryde:** THAT Bylaw 9-2010 be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**229/2010 Hamilton/Bathgate:** THAT Bylaw 9-2010 being a Bylaw to Extend the Time Required for the Completion of the Annual Audit and Financial Statements be read a third time and hereby adopted.

**CARRIED**

## **CLOSED SESSION**

**230/2010 Bathgate/Ryde:** THAT Council moved itself into private session to discuss the candidates that were interviewed for the position of Assistant Foreman. (9:55pm)

**CARRIED**

**231/2010 Ryde/Bathgate:** THAT Council rise from private session and resume regular meeting procedures. (10:08pm)

**CARRIED**

## **ASSISTANT FOREMAN POSITION**

**232/2010 Ryde/Bathgate:** THAT the Town of Dundurn offer the position of Assistant Foreman to Lee Baker pending he receives his GED by November 2010 and that he be paid a starting wage of \$16/hour.

**CARRIED**

## **SCHOOL BIKE PATH CROSSING**

**233/2010 Ryde/Bathgate:** THAT the Town of Dundurn install a bike crossing across the ditch at the north side of the school grounds close to the bike racks.

**CARRIED**

## **RESIGNATION OF COUNCILLOR**

**234/2010 Hamilton/Bathgate:** THAT the Town of Dundurn accept the resignation of Councillor Mike Malenfant effective immediately.

**CARRIED**

## **BY-ELECTION 2010**

**235/2010 Ryde/Hamilton:** THAT the Town of Dundurn set the Nomination Day at August 4<sup>th</sup>, 2010 and Election Day at September 1, 2010 for the position of one councillor.

**CARRIED**

## **ELECTION OFFICIALS AND REMUNERATION**

**236/2010 Bathgate/Ryde:** THAT the Council of the Town of Dundurn appoints the following as election officials and the following remuneration as indicated for the Town of Dundurn by-election, to be held September 1, 2010:

Returning Officer	Michelle Roepe	\$350.00
Deputy Returning Officer	Eileen Prosser	\$300.00
Poll Clerk	Char Seymour	\$250.00

**CARRIED**

## **PAYMENT OF ACCOUNTS**

**237/2010 Bathgate/Ryde:** THAT the invoices for Wheatland Regional Library and Sask Housing Corporation totaling \$3716.21 be paid and filed accordingly.

**CARRIED**

## **ADJOURNMENT**

**238/2010 Bathgate:** That this meeting be adjourned at 11:00 p.m.

**CARRIED**

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**PER VINDING,  
MAYOR**

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**MICHELLE ROEPE,  
ADMINISTRATOR**