

TOWN OF DUNDURN
Council Meeting Minutes
June 1, 2009

A Regular meeting of council for the Town of Dundurn was held on Tuesday, May 19, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:08 p.m. In attendance were Councilors Annette Hamilton, Alex Reid, Per Vinding, Karen Bathgate, George Richmond, Administrators Janet Patry and Michelle Roepe, and Town Foreman Trevor Richmond.
Absent: Mayor Doug Narraway, Sharon Miskolczi

CALL TO ORDER

Councilor Per Vinding called the meeting to order at 7:08 p.m.

AGENDA

185/2009 Reid/Richmond: THAT the agenda for the June 1, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.
CARRIED

MINUTES

186/2009 Richmond/Hamilton: THAT the minutes of the Regular Meeting of Council on May 19, 2009 be adopted.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

187/2009 Reid/Bathgate THAT the list of accounts for approval, CH #3870-3899, totaling \$22,511.73 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

COMMITTEE OF THE WHOLE

188/2009 Reid/Bathgate: THAT this meeting resolve itself into committee of the Whole and that it be considered in private session. (7:07 pm)
CARRIED

189/2009 Richmond/Reid: THAT the committee to rise from private session and report. (7:51 pm)
CARRIED

COMMITTEE REPORTS

190/2009 Reid/Bathgate: THAT we explore our options under the Animal Control Act regarding the incident on May 23, 2009.
CARRIED

191/2009 Reid/Richmond: THAT we sign the agreement with Communities In Bloom to allow them to use and develop R1-20-78S42013 as a Memorial Park.
CARRIED

192/2009 Richmond/Bathgate: THAT the Committee Reports be accepted as presented.

CARRIED

INSTALL STREET LIGHTS

193/2009 Hamilton/Reid: THAT we have Sask Power install street lighting at Railway Avenue, Schwanbeck Place and Lamabe Street at a total cost of \$12,151.21 including GST. Railway Avenue to have four street lights with wood poles, Schwanbeck Place-one wood pole with two lights and Lamabe Street-one light with steel standard.

CARRIED

COMMERCIAL BUILDING INSPECTOR

194/2009 Reid/Richmond: THAT we replace Tweidt Building Code Enforcement with Wagner Inspection Service to be our commercial building inspector.

CARRIED

195/2009 Richmond/Bathgate: THAT we contact Dale Wagner to inspect the plans for the Senior Hockey dressing rooms in the curling rink.

CARRIED

FOREMAN'S REPORT

196/2009 Reid/Bathgate: THAT the Foreman's verbal report be accepted as presented.

CARRIED

ADMINISTRATOR'S REPORT

197/2009 Reid/Bathgate: THAT the Administrators' written reports be accepted as presented.

CARRIED

UNSIGHTLY PREMISES

198/2009 Reid/Hamilton: THAT we do a reinspection of the residences we sent notices to and fine them \$25.00 for infractions.

CARRIED

RESORT VILLAGE OF SHIELDS WASTEWATER DISPOSAL

199/2009 Hamilton/Reid: THAT we grant permission to the Resort Village of Shields to use our lagoon for dumping, effective January 1, 2010 and that we charge them the same rate as the Town of Hanley does.

CARRIED

CORRESPONDENCE

200/2009 Bathgate/Hamilton: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BYLAW POSTPONEMENT

201/2009 Hamilton/Reid: THAT we postpone reviewing the bylaws prepared by Administrator until the next meeting.

CARRIED

McKENZIE/SHUMLANSKI OFFER TO PURCHASE

202/2009 Reid/Richmond: THAT we reject the offer to purchase Lot 6, Block 4, Plan #47454 from Scott McKenzie and Stephanie Shumlanski.

CARRIED

ADMINISTRATORS JOB DESCRIPTIONS

203/2009 Reid/Bathgate: THAT the Mayor and one Councilor meet with Michelle Roepe and Janet Patry to discuss Resolution #176-2009, hours of work, rate of pay and assignment of duties before the next council meeting.

CARRIED

MUSEUM CAMPGROUND EXEMPTION FROM TAXES

204/2009 Hamilton/Richmond: THAT we exempt the assessment on Lot EE, Plan #G916 owned by Wilson Museum.

CARRIED

ADVERTISE TAX ARREARS

205/2009 Reid/Hamilton: THAT we advertise the tax arrears that have more than one-half of the previous year's taxes outstanding.

CARRIED

BEST COMMITTEE APPOINTMENTS

206/2009 Hamilton/Bathgate: THAT Alex Reid act as primary and Per Vinding as alternate to negotiate amendments and changes to the B.E.S.T. agreement.

CARRIED

PROVINCIAL PUBLIC SAFETY RADIO SYSTEM

207/2009 Reid/Richmond: THAT we send a letter of concern to the Provincial Fire Commissioner's Office regarding the difference in operation costs for the Radio Systems between the EMS and the Fire Department services.

CARRIED

DONATION TO RECREATION BOARD

208/2009 Reid/Hamilton: THAT the Town is in favour of donating \$5,000.00 to Recreation Board to purchase a time clock providing the R. M. of Dundurn provides a matching donation.

CARRIED

ASSISTANT TOWN FOREMAN

209/2009 Reid/Richmond: THAT we forward the applications for the position of Assistant Town Foreman to the Administration Committee to review.
CARRIED

ADJOURNMENT

210/2009 Reid: That this meeting be adjourned at 10:45 p.m.
CARRIED

**DOUG NARRAWAY,
MAYOR**

**JANET E. PATRY,
ADMINISTRATOR**