

**TOWN OF DUNDURN  
Council Meeting Minutes  
June 15, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, June 15, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:05 p.m. In attendance were Mayor Doug Narraway, Councilors Annette Hamilton, Alex Reid, Per Vinding, Karen Bathgate, George Richmond, and Sharon Miskolczi, Administrators Janet Patry and Michelle Roepe, and Town Foreman Trevor Richmond.

Absent:

**CALL TO ORDER**

Mayor Doug Narraway called the meeting to order at 7:05 p.m.

**AGENDA**

**211/2009 Miskolczi/Bathgate:** THAT the agenda for the June 15, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.

**CARRIED**

**MINUTES**

**212/2009 Hamilton/Reid:** THAT the minutes of the Regular Meeting of Council on June 1, 2009 be adopted.

**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

**213/2009 Reid/Bathgate:** THAT the list of accounts for approval, CH #3900-3925 totaling \$32,692.74 be approved for payment be approved, attached hereto and forming part of these minutes.

**CARRIED**

**COMMITTEE OF THE WHOLE**

**214/2009 Miskolczi/Bathgate:** THAT this meeting resolve itself into Committee of the Whole under Section 120 (a) of the Municipalities Act to discuss hiring of the Assistant Foreman and that it be considered in private session. (7:20 pm)

**CARRIED**

**215/2009 Miskolczi/Vinding:** THAT the committee to rise from private session and report. (7:56 pm)

**CARRIED**

**216/2009 Reid/Hamilton:** THAT this meeting resolve itself into committee of the Whole under Section 120 (a) of the Municipalities Act and that it be considered in private session. (7:58 pm)

**CARRIED**

**217/2009 Reid/Vinding:** THAT the committee to rise from private session and report. (8:05 pm)

**CARRIED**

**218/2009 Reid/Hamilton:** THAT this meeting resolve itself into committee of the Whole under Section 120 (a) of the Municipalities Act and that it be considered in private session. (8:06 pm)

**CARRIED**

**219/2009 Miskolczi/Vinding:** THAT the committee rise from private session and report. (8:25 pm)

**CARRIED**

#### **HOME BUSINESS LICENSE**

**220/2009 Miskolczi/Reid:** THAT we approve Rick Bailey's application for a home occupation license for contracting work at 113 Fourth Avenue.

#### **WATER USAGE AT SOCCER FIELD**

**221/2009 Vinding/Hamilton:** THAT a letter be written to the Blackstrap Soccer Association (copy to Dundurn Lion's) regarding the overwatering of the soccer field. That they be asked to set the timers at 30 minutes per zone and to water between 7:00 -10:00 a.m. and between 7:00 – 10:00 p.m.

**CARRIED**

#### **COMMITTEE REPORTS**

**222/2009 Miskolczi/Vinding:** THAT the Committee Reports be accepted as presented.

**CARRIED**

#### **DUNDURN CARWASH DRAINAGE PIT**

**223/2009 Reid/Vinding:** THAT a letter be written to the Dundurn Carwash regarding the drainage pit and that under Section 28(a) of the Municipalities Act they be requested to clean the pit a minimum of twice a year and check it regularly to see if full.

**CARRIED**

#### **FOREMAN'S REPORT**

**224/2009 Hamilton/Reid:** THAT the Foreman's written report be accepted as presented.

**CARRIED**

#### **ADMINISTRATOR'S REPORT**

**225/2009 Hamilton/Bathgate:** THAT the Administrators' written reports be accepted as presented.

**CARRIED**

#### **RESORT VILLAGE OF THODE WASTEWATER DISPOSAL**

**226/2009 Hamilton/Vinding:** THAT we grant permission to the Resort Village of Thode 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**

**227/2009 Hamilton/Richmond:** THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

**CARRIED**

## **BYLAWS**

### **BYLAW -7-2009**

**228/2009 Miskolczi/Vinding:** THAT Bylaw #7-2009, being a bylaw to amend Bylaw 18-2004 the Animal Control Bylaw, be read a first time.

**CARRIED**

**229/2009 Richmond/Hamilton:** THAT Bylaw #7-2009, being a bylaw to amend Bylaw 18-2004, being the Animal Control Bylaw, be read a second time.

**CARRIED**

**230/2009 Reid/Bathgate:** THAT Bylaw #7-2009, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**231/2009 Miskolczi/Bathgate:** THAT Bylaw #7-2009, being a bylaw to amend Bylaw #18-2009 being the Animal Control Bylaw, be read a third time and adopted.

**CARRIED**

### **BYLAW #8-2009**

**232/2009 Bathgate/Reid:** THAT Bylaw #8-2009, being a bylaw to establish property tax incentives and penalties, be introduced and read a first time.

**CARRIED**

**233/2009 Reid/Hamilton:** THAT Bylaw #8-2009, being a bylaw to establish property tax incentives and penalties, be read a second time.

**CARRIED**

**234/2009 Hamilton/Richmond:** THAT Bylaw #8-2009, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**235/2009 Richmond/Vinding:** THAT Bylaw #8-2009, being a bylaw to establish property tax incentives and penalties, be read a third time and adopted.

**CARRIED**

## **POSTPONE DISCUSSION ON BUSINESS LICENSING**

**236/2009 Vinding/Miskolczi:** THAT we postpone the discussion on business licensing until the next regular meeting.

**CARRIED**

## **WATERWOLF PLANNING MEETING**

**237/2009 Hamilton/Miskolczi:** THAT Per Vinding be appointed to attend the Waterwolf meeting on June 16, 2009 at Outlook and that he be reimbursed his expenses.  
**CARRIED**

## **AGREEMENTS WITH BUILDING INSPECTORS**

**238/2009 Bathgate/Miskolczi:** THAT we sign the three year agreements with Dale Wagner to provide us with Class 2 inspections and with Norm Kindred to provided us with Class 3 inspections.  
**CARRIED**

## **B.E.S.T. COMMITTEE APPOINTMENT**

**239/2009 Miskolczi/Richmond:** THAT we appoint Karen Bathgate as alternate to Alex Reid on the B.E.S.T. Committee.  
**CARRIED**

## **COMMITTEE APPOINTMENTS**

**240/2009 Vinding/Miskolczi:** THAT we approve the changes to the Council Committee Appointments, attached to and forming part of these minutes.  
**CARRIED**

## **ADJOURNMENT**

**210/2009 Bathgate:** That this meeting be adjourned at 10:50 p.m.  
**CARRIED**

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**DOUG NARRAWAY,  
MAYOR**

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**JANET E. PATRY,  
ADMINISTRATOR**