

**TOWN OF DUNDURN  
Council Meeting Minutes  
June 7, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, June 7, 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, Nicole Zacharkiw, Karen Bathgate, Mike Malenfant and Administrator Michelle Roepe

Absent: Jeff Van De Wiele

**CALL TO ORDER**

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

**AGENDA**

**190/2010 Malenfant/Ryde:** THAT the agenda for the June 7, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.  
**CARRIED**

**MINUTES**

**191/2010 Hamilton/Malenfant:** THAT the minutes of the Regular Meeting of Council on May 17, 2010 be adopted as presented.  
**CARRIED**

**PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS**

**192/2010 Hamilton/Ryde:** THAT the list of accounts for approval, CH #4592-4627 and online payments as attached totaling \$61688.30 be approved for payment, attached hereto and forming part of these minutes.  
**CARRIED**

**FOREMAN'S REPORT**

**193/2010 Ryde/Bathgate:** THAT the Foreman's written report be accepted as presented.  
**CARRIED**

**DELEGATIONS**

**7:25 p.m. – Mark Collis – Bylaw Enforcement Issues**

- **Was not pleased with the method of approach by the bylaw enforcement officer and doesn't feel comfortable having her inspect his pool. He has requested that someone else do the inspection. Council has decided to have an employee or councillor do the inspection.**

**7:55 p.m. – Tiffany Paulsen – Bylaw Enforcement Lawyer**

- **Ms. Paulsen represents many communities with regards to prosecuting bylaw offenders. She has a standing court date within Saskatoon that we may be able to take advantage of. Her rate is \$240/hour and her assistant is \$124/hour.**

## RECESS

**194/2010 Bathgate/Malenfant:** THAT the meeting be moved to recess at 8:20 p.m.  
**CARRIED**

**195/2010 Malenfant/Bathgate:** THAT the meeting resume at 8:30 p.m.  
**CARRIED**

## DELEGATION

**8:30 p.m. – Melanie Hinse – Bylaw Enforcement Update**

- **Ms. Hinse informed the council that the door hangers are almost ready for pickup and that we will still be sharing the cost amongst the 4 communities.**
- **Meet & Greet went well with a few exceptions. Need to continue as the whole Town has not been completed.**
- **Ms. Hinse is looking into outfitting herself with a uniform.**
- **Swimming pool & fire pit inspection need to get done soon.**

## ADMINISTRATOR'S REPORT

**196/2010 Bathgate/Ryde:** THAT the Administrator's written report be accepted as presented.  
**CARRIED**

## COMMITTEE REPORTS

**197/2010 Ryde/Zacharkiw:** THAT the Committee Reports be accepted as presented.  
**CARRIED**

## SWWA CONFERENCE

**198/2010 Bathgate/Ryde:** THAT the Town of Dundurn send Trevor Richmond to the SWWA Conference, November 3 & 4, in Saskatoon and that all costs be paid.  
**CARRIED**

## CORRESPONDENCE

**199/2010 Bathgate/Zacharkiw:** THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.  
**CARRIED**

## MRIF PAVING PROJECT

**200/2010 Zacharkiw/Ryde:** THAT the Town of Dundurn proceed with the MRIF Paving Project on Clark Street from Government Road to Railway Avenue and Railway Avenue from Clark Street to 3<sup>rd</sup> Street and up to the railway tracks.  
**CARRIED**

## **BYLAW 6-2010**

**201/2010 Bathgate/Hamilton:** THAT Bylaw 6-2010 being a Bylaw to Amend Bylaw 6-2009 Which Provides for Incurring a Debt be read a first time.

**CARRIED**

**202/2010 Ryde/Zacharkiw:** THAT Bylaw 6-2010 being a Bylaw to Amend Bylaw 6-2009 Which Provides for Incurring a Debt be read a second time.

**CARRIED**

**203/2010 Malenfant/Bathgate:** THAT Bylaw 6-2010 being a Bylaw to Amend Bylaw 6-2009 Which Provides for Incurring a Debt be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**204/2010 Hamilton/Ryde:** THAT Bylaw 6-2010 being a Bylaw to Amend Bylaw 6-2009 Which Provides for Incurring a Debt be read a third time and hereby adopted.

**CARRIED**

## **BYLAW 7-2010**

**205/2010 Hamilton/Zacharkiw:** THAT the Town of Dundurn postpone the reading of Bylaw 7-2010 to the June 21, 2010 Regular meeting of Council.

**CARRIED**

## **REC BOARD AMENDMENT TO BYLAW 12-2004**

**206/2010 Ryde/Zacharkiw:** THAT the Town of Dundurn approve the proposed amendment to Bylaw 12-2004 the Recreation Board Agreement dated June 21<sup>st</sup>, 2004 to allow for board members to sit for a 2 year term of office.

**CARRIED**

## **PROVINCIAL DISASTER ASSISTANCE PROGRAM – RAIN DAMAGE**

**207/2010 Zacharkiw/Bathgate:** THAT the Town of Dundurn apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy rains during the week of March 23, 2010 through March 28, 2010.

**CARRIED**

## **PROVINCIAL DISASTER ASSISTANCE PROGRAM – PLOW WIND**

**208/2010 Ryde/Bathgate:** THAT the Town of Dundurn apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by a plow wind on the date of April 9, 2010.

**CARRIED**

**WELCOME TO DUNDURN SIGN**

**209/2010 Ryde/Malenfant:** THAT the Town of Dundurn purchase a Welcome to Dundurn monument sign for the entrance to Town at a maximum cost of \$7000.

**CARRIED**

**ADJOURNMENT**

**210/2010 Bathgate:** That this meeting be adjourned at 10:55 p.m.

**CARRIED**

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**PER VINDING,  
MAYOR**

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**MICHELLE ROEPE,  
ADMINISTRATOR**