

**TOWN OF DUNDURN
Council Meeting Minutes
March 22, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, March 22, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:07 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Mike Malenfant, Karen Bathgate, and Administrator Michelle Roepe

MISSING: Jeff Van De Wiele

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:07 p.m.

AGENDA

95/2010 Malenfant/Bathgate: THAT the agenda for the March 22, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.

CARRIED

DELEGATION – 7:12PM – AARON RONALDSON

Mr. Ronaldson presented Council with a proposal to take Lot 1-4, Block B, Plan C10105 join them together and re-subdivide them into 3 equal sized lots. He and his neighbour Mr. Lawrence would become joint owners of the new lot created and retain individual title on the lots their existing homes are currently on. They already have a developer interested in putting a new RTM on the lot. They are asking for Council approval to proceed to Community Planning and Development.

SUBDIVISION – RONALDSON/LAWRENCE

96/2010 Malenfant/Ryde: THAT the Town of Dundurn approve the proposed subdivision plan for Lots 1-4, Block B, Plan C10105 pending the approval from Community Planning and Development.

CARRIED

MINUTES

97/2010 Hamilton/Zacharkiw: THAT the minutes of the Regular Meeting of Council on March 8, 2010 be adopted as presented.

CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

98/2010 Malenfant/Hamilton: THAT the list of accounts for approval, CH #4476-4494 and direct deposits as attached totaling \$16914.99 be approved for payment, attached hereto and forming part of these minutes.

CARRIED

FOREMAN'S REPORT

99/2010 Bathgate/Ryde: THAT the Foreman's written report be accepted as presented.

CARRIED

BYLAW OFFICER

100/2010 Malenfant/Zacharkiw: THAT the Town of Dundurn hire Melanie Hinse as Bylaw Officer at a rate of \$25/hour and \$.45/km (mileage based from Dundurn) and THAT she be given a 3 month probationary period and THAT the bylaws to be enforced will be determined by Council.

CARRIED

COMMITTEE OF THE WHOLE

101/2010 Ryde/Hamilton: THAT the Council of the Town of Dundurn resolve itself into a Committee of the Whole and THAT it be considered to be in private session as per Section 3 of the LAFOIP Act. (8:20pm)

CARRIED

102/2010 Malenfant/Ryde: THAT the Council of the Town of Dundurn rise and report. (8:40pm)

CARRIED

RECESS

103/2010 Malenfant/Zacharkiw: THAT the meeting be moved to recess at 8:43 p.m.

CARRIED

104/2010 Malenfant/Zacharkiw: THAT the meeting resume at 8:55 p.m.

CARRIED

TAX ENFORCEMENT

105/2010 Ryde/Zacharkiw: THAT the Administrator start proceedings for title on the property located at Lot 8-10, Block 2, Plan 47454 by issuing a formal 6 month notice.

CARRIED

106/2010 Zacharkiw/Malenfant: THAT the Administrator start proceedings for title on the properties listed below:
Lot 22-24, Block 3, Plan 47454
Lot 1, Block 2, Plan C4769
Lot 1-2, Block 7, Plan C4769
Lot 5, Block 19, Plan 79-S-10318
Lot 5, Block 10, Plan 101581038
if taxes remain unpaid by March 28, 2010.

CARRIED

ADMINISTRATOR'S REPORT

107/2010 Ryde/Malenfant: THAT the Administrator's written report be accepted as presented.

CARRIED

COMMITTEE REPORTS

108/2010 Ryde/Zacharkiw: THAT the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE

109/2010 Bathgate/Zacharkiw: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BYLAW 6-2010 APPOINT A BYLAW OFFICER

110/2010 Hamilton/Ryde: THAT the Bylaw Officer Bylaw #6-2010, being a bylaw to appoint a bylaw enforcement officer within the Town of Dundurn, be given a first reading.

CARRIED

111/2010 Zacharkiw/Malenfant: THAT the Bylaw Officer Bylaw #6-2010, being a bylaw to appoint a bylaw enforcement officer within the Town of Dundurn, be given a second reading.

CARRIED

SKATE PARK

112/2010 Ryde/Malenfant: THAT Lot 20-21, Block 4, Plan C4769 be designated for the development and use of the new skate park.

CARRIED

ADJOURNMENT

113/2010 Ryde: That this meeting be adjourned at 11:05 p.m.

CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**