

**TOWN OF DUNDURN  
Council Meeting Minutes  
March 23, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, March 23, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Mayor Doug Narraway, Councilors Sharon Miskolczi, Per Vinding, Karen Bathgate, Alex Reid, George Richmond, Annette Hamilton, and Acting Administrator Janet Patry.  
Absent: Town Foreman Trevor Richmond.

**CALL TO ORDER**

Mayor Doug Narraway called the meeting to order at 7:10 p.m.

**AGENDA**

**107/2009 Richmond/Miskolczi:** THAT the agenda for the March 23, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.  
**CARRIED**

**MINUTES**

**108/2009 Vinding/Bathgate:** THAT the minutes of the Regular Meeting of Council on March 9, 2008 be adopted as presented.  
**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

**109/2009 Hamilton/Miskolczi:** THAT the list of accounts for approval, CH #3729-3755, totaling \$222,837.97 be approved for payment, attached hereto and forming part of these minutes.  
**CARRIED**

**COMMITTEE REPORTS**

**110/2009 Miskolczi/Hamilton:** THAT committee reports be accepted as presented.  
**CARRIED**

**FOREMAN'S REPORT**

**111/2009 Miskolczi/Bathgate:** THAT the Foreman's report delivered by Doug Narraway be accepted as presented.  
**CARRIED**

**SUMA MEMBERSHIP**

**112/2009 Hamilton/Reid:** THAT we renew our membership with SUMA and pay the membership fee for 2009 in the amount of \$1,213.64.  
**CARRIED**

**SAMA ANNUAL MEETING**

**113/2009 Bathgate/Reid:** THAT Sharon Miskolczi and Janet Patry attend the SAMA Annual Meeting in Regina on June 17, 2009 and their expenses be paid by the Town.

**CARRIED**

**CORRESPONDENCE**

**114/2009 Miskolczi/Reid:** THAT the correspondence, attached hereto and forming part of these minutes, having been read, be now filed.

**CARRIED**

**CITY WATER SUPPLY**

**A Recorded Vote was requested by Alex Reid.**

**115/2009 Miskolczi/Vinding:** THAT the Town send a letter of intent to the Dundurn Rural Water Board to hook up to city water as per Eldon MacKay's letter dated March 23, 2009 with a projection of 42,247,200 gallons needed to supply the Town.

**For-Doug Narraway, Sharon Miskolczi, Per Vinding, Annette Hamilton, Karen Bathgate  
Against-Alex Reid, George Richmond**

**CARRIED**

**OVERDUE WATER & SEWER ACCOUNTS**

**116/2009 Miskolczi/Bathgate:** THAT registered letters be sent to all water and sewer accounts over 61-90 days old, requesting payment.

**CARRIED**

**WRITE OFF TAMMY LANDIN WATER & SEWER ACCOUNT**

**117/2009 Miskolczi/Bathgate:** THAT we apply the water meter deposit of \$153.00 to Tammy Landin's water & sewer account #59.3 and that the remainder \$56.80 be written off as a bad debt.

**CARRIED**

**WATERWOLF MEETING**

**118/2009 Hamilton/Miskolczi:** THAT Per Vinding attend the Waterwolf meeting in Outlook on March 31, 2009 and that his expenses be paid by the Town.

**CARRIED**

**ADJOURNMENT**

**119/2009 Bathgate:** That this meeting be adjourned at 10:25 p.m.

**CARRIED**

**DOUG NARRAWAY,  
MAYOR**

**JANET E. PATRY,  
ACTING ADMINISTRATOR**