

TOWN OF DUNDURN
Council Meeting Minutes
March 9, 2009

A Regular meeting of council for the Town of Dundurn was held on Monday, March 9, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Mayor Doug Narraway, Councilors Per Vinding, Karen Bathgate, Alex Reid, George Richmond, Annette Hamilton, Acting Administrator Janet Patry and Town Foreman Trevor Richmond.
Absent: Sharon Miskolczi

CALL TO ORDER

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

AGENDA

88/2009 Bathgate/Reid: THAT the agenda for the March 9, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.
CARRIED

MINUTES

89/2009 Vinding/Richmond: THAT the minutes of the Regular Meeting of Council on February 23, 2008 be adopted as presented.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

90/2009 Vinding/Bathgate: THAT the list of accounts for approval, CH #3699-3728, totaling \$25,253.14 be approved for payment, and the Financial Statement for February, 2009 be approved; attached hereto and forming part of these minutes.
CARRIED

COMMITTEE REPORTS

91/2009 Bathgate/Reid: THAT committee reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

92/2009 Bathgate/Reid: THAT the Foreman's verbal report be accepted as presented.
CARRIED

ADMINISTRATOR'S REPORT

93/2009 Vinding/Bathgate: THAT the Administrator's verbal report be accepted as presented.
CARRIED

BANTAM II HOCKEY DONATION

- 94/2009 Bathgate/Richmond:** THAT we donate \$100.00 the Clavet Bantam II hockey team for travel expenses for Provincial finals.
CARRIED

COMMUNITY HALL GRANT

- 95/2009 Hamilton/Richmond:** THAT we give a grant of \$4,000.00 to the Community Hall for 2009 Operating expenses.
CARRIED

SPECIAL EVENTS PERMIT

- 96/2009 Bathgate/Richmond:** THAT we approve the issuance of a Community Event Liquor Permit to the: Dundurn Antiques Hockey Club for a beer garden to take place in the Dundurn Sports Centre, 211 3rd Street, Dundurn, Saskatchewan on March 21, 2009 from 1:00 pm to 12 am.
CARRIED

COMMUNITY SERVICE AWARDS DONATION

- 97/2009 Hamilton/Vinding:** THAT we donate \$200.00 to the Dundurn Elementary School towards the Community Service Awards.
CARRIED

CORRESPONDENCE

- 98/2009 Bathgate/Hamilton:** THAT the correspondence, attached hereto and forming part of these minutes, having been read, be now filed.
CARRIED

BYLAW #5-2009

- 99/2009 Hamilton/Reid:** THAT we Bylaw 5-2009, being a Bylaw to amend the Zoning Bylaw, be read a first time.
CARRIED

BYLAW #6-2009

- 100/2009 Vinding/Richmond:** THAT Bylaw #6-2009, being a bylaw to incur a long term debt, be read a first time.
CARRIED

- 101/2009 Richmond/Hamilton:** THAT Bylaw #6-2009 be read a second time.
CARRIED

- 102/2009 Hamilton/Reid:** THAT Bylaw #6-2009 be give three readings at this meeting.
CARRIED UNANIMOUSLY

- 103/2009 Reid/Bathgate:** THAT Bylaw #6-2009 be read a third time and adopted.
CARRIED

REDEEM GIC

104/2009 Vinding/Richmond: THAT we redeem the GIC that is due March 11, 2009 in the amount of \$47,200.00 to pay Kelsey Trail for the cost overruns on the Railway Avenue underground utility project.

CARRIED

PLAYSCHOOL NOISE

105/2009 Hamilton/Richmond: THAT a letter be written the Dundurn Playschool in regard to the noise created by the children when in the dance room and ask them to refrain from using the dance room.

CARRIED

ADJOURNMENT

106/2009 Richmond: That this meeting be adjourned at 10:20 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**JANET E. PATRY,
ACTING ADMINISTRATOR**