

TOWN OF DUNDURN
Council Meeting Minutes
May 19, 2009

A Regular meeting of council for the Town of Dundurn was held on Tuesday, May 19, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:08 p.m. In attendance were Mayor Doug Narraway, Councilors Sharon Miskolczi, Alex Reid, Per Vinding, Karen Bathgate, George Richmond, Administrators Janet Patry and Michelle Roepe, and Town Foreman Trevor Richmond.
Absent: Annette Hamilton

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:08 p.m.

AGENDA

170/2009 Miskolczi/Bathgate: THAT the agenda for the May 19, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.
CARRIED

MINUTES

171/2009 Vinding/Richmond: THAT the minutes of the Regular Meeting of Council on May 4, 2009 be adopted as amended.
CARRIED

LIST OF ACCOUNTS FOR APPROVAL

172/2009 Bathgate/Reid THAT the list of accounts for approval, CH #3839-3869, totalling \$81,721.89 be approved for payment, and the Bank Reconciliation for the month of April, 2009 be approved, attached hereto and forming part of these minutes.
CARRIED

COMMITTEE OF THE WHOLE

173/2009 Miskolczi/Bathgate: THAT this meeting resolve itself into committee of the Whole and that is be considered in private session. (7:20 pm)
CARRIED

174/2009 Miskolczi/Reid: THAT the committee to rise from private session and report. (7:41 pm)
CARRIED

COMMITTEE REPORTS

175/2009 Reid/Bathgate: THAT committee reports be accepted as presented.
CARRIED

OFFICE STAFF

- 176/2009 Miskolczi/Reid:** THAT the Town of Dundurn appoint both Janet Patry and Michelle Roepe as Co-Administrators and THAT each be paid an Annual Salary of \$39,375 based on 35hrs/week starting June 16, 2009 and THAT the office be open Monday through Friday, 9am to 12pm and 1pm to 5pm.

CARRIED

DUST CONTROL

- 177/2009 Hamilton/Reid:** THAT the Town of Dundurn contract the RM of Dundurn to apply lignosulfate for dust suppression on Railway Avenue at a cost of \$1575.

CARRIED

FOREMAN'S REPORT

- 178/2009 Bathgate/Vinding:** THAT the Foreman's written report be accepted as presented.

CARRIED

TAX EXEMPTIONS

- 179/2009 Miskolczi/Bathgate:** THAT the Town of Dundurn exempt the residential base tax on the following properties as they are already charged the commercial base tax:

Lot 22-24, Block 3, Plan 47454 – Friends Café
Lot 15-16, Block 4, Plan 47454 – Dundurn Hotel
Lot 1, Block Z, Plan 78S14991 – Kathy's Restaurant

CARRIED

- 180/2009 Vinding/Richmond:** THAT the Town of Dundurn exempt the commercial base tax on Roll Number 300 000 (Accidental Treasures) as it is already charged a commercial base tax on Roll Number 299 000 (Mountainview Gas).

CARRIED

ADMINISTRATOR'S REPORT

- 181/2009 Bathgate/Vinding:** THAT the Administrator's written report be accepted as presented.

CARRIED

CORRESPONDENCE

- 182/2009 Miskolczi/Bathgate:** THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

DOORS FOR WEST BASEMENT ROOM

- 183/2009 Vinding/Bathgate:** THAT the Town of Dundurn authorize 2 doors and secure locks to be ordered and installed for the west basement room and that the bulkhead above the east door of this room be sealed shut at a maximum cost of \$2000.

CARRIED

ADJOURNMENT

184/2009 Bathgate/Miskolczi: That this meeting be adjourned at 10:15 p.m.
CARRIED

**PER VINDING,
COUNCILLOR**

**MICHELLE ROEPE,
ADMINISTRATOR**