

**TOWN OF DUNDURN**  
**Council Meeting Minutes**  
**May 4, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, May 4, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:10 p.m. In attendance were Mayor Doug Narraway, Councilors Sharon Miskolczi, Alex Reid, Per Vinding, Karen Bathgate, George Richmond, Annette Hamilton, Administrators Janet Patry and Michelle Roepe, and Town Foreman Trevor Richmond. Absent:

**CALL TO ORDER**

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

**AGENDA**

**152/2009 Miskolczi/Reid:** THAT the agenda for the May 4, 2009 Regular meeting of Council for the Town of Dundurn be adopted with changes.  
**CARRIED**

**MINUTES**

**153/2009 Vinding/Richmond:** THAT the minutes of the Regular Meeting of Council on April 21, 2009 be adopted as presented.  
**CARRIED**

**LIST OF ACCOUNTS FOR APPROVAL**

**154/2009 Miskolczi/Bathgate** THAT the list of accounts for approval, CH #3809-3838, totaling \$14,165.35 be approved for payment, and the Financial Statement for the month of April, 2009 be approved, attached hereto and forming part of these minutes.  
**CARRIED**

**COMMITTEE OF THE WHOLE**

**155/2009 Hamilton/Bathgate:** THAT this meeting resolve itself into committee of the Whole and that is be considered in private session. (7:15 pm)  
**CARRIED**

**156/2009 Miskolczi/Reid:** THAT the committee to rise from private session and report. (7:30 pm)  
**CARRIED**

**COMMITTEE REPORTS**

**157/2009 Vinding/Reid:** THAT committee reports be accepted as presented.  
**CARRIED**

## **SAM CULP'S RESIGNATION**

**158/2009 Hamilton/Reid:** THAT we accept Sam Culp's resignation for all duties except Water Treatment Plant Sampling as of May 15, 2009 and that August 15, 2009 be his final date of work.

**CARRIED**

**159/2009 Miskolczi/Reid:** THAT we advertise the part-time position of Assistant Foreman in the Country Press.

**CARRIED**

## **FOREMAN'S REPORT**

**160/2009 Miskolczi/Bathgate:** THAT the Foreman's written report be accepted as presented.

**CARRIED**

## **ADMINISTRATOR'S REPORT**

**161/2009 Bathgate/Reid:** THAT the Administrator's verbal report be accepted as presented.

**CARRIED**

## **CRIMESTOPPER'S MEMBERSHIP**

**162/2009 Reid/Bathgate:** THAT we pay the Sask. Crimestopper's \$200.00 for the 2009 membership.

**CARRIED**

## **CORRESPONDENCE**

**163/2009 Bathgate/Hamilton:** THAT the correspondence, attached hereto and forming part of these minutes, having been read, be now filed.

**CARRIED**

## **DUNDURN RURAL WATER BOARD**

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

**164/2009 Miskolczi/Hamilton:** THAT we pay the Dundurn Rural Water Board a deposit of \$50,000.00 for hooking up to Saskatoon city water.

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

**CARRIED**

## **SIGNING AUTHORITY**

**165/2009 Miskolczi/Bathgate:** THAT signing authority for the Town of Dundurn, Dundurn Recreation Board and the Community Hall be Mayor Doug Narraway or Deputy Mayor Sharon Miskolczi and Administrators Michelle Roepe or Janet Patry.

**CARRIED**

## **LOGAN WILLIAM'S ROTO ROOTER BILL**

**166/2009 Miskolczi/Reid:** THAT we pay Logan Williams \$367.50 for her Roto Rooter bill due to the fact the blockage in the sewer line was on town property.

**CARRIED**

## **MILITARY SERVICE RECOGNITION BOOK**

**167/2008 Vinding/Reid:** THAT we buy a ¼ page advertisement in the Military Service Recognition book for a cost of \$295.00 including taxes.

**CARRIED**

## **REBECCA GLASSCOCK'S HOME OCCUPATION**

**168/2009 Miskolczi/Reid:** THAT a letter be sent to Rebecca Glasscock stating that approval of her home occupation will be withheld until she has approval from Public Health and we receive approval from her adjoining neighbor.

**CARRIED**

## **ADJOURNMENT**

**169/2009 Bathgate:** That this meeting be adjourned at 9:35 p.m.

**CARRIED**

---

**DOUG NARRAWAY,  
MAYOR**

---

**JANET E. PATRY,  
ADMINISTRATOR**