

**TOWN OF DUNDURN
Council Meeting Minutes
May 3, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, May 3, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:05 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Karen Bathgate, Jeff Van De Wiele (7:55pm), Mike Malenfant, and Administrator Michelle Roepe

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:05 p.m.

AGENDA

- 154/2010 Ryde/Malenfant:** THAT the agenda for the May 3, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

- 155/2010 Malenfant/Hamilton:** THAT the minutes of the Regular Meeting of Council on April 19, 2010 be adopted as amended.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

- 156/2010 Malenfant/Zacharkiw:** THAT the list of accounts for approval, CH #4543-4569 and online payments as attached totaling \$29987.58 be approved for payment, attached hereto and forming part of these minutes.
CARRIED

WILSON MUSEUM SEWER DUMPS

- 157/2010 Ryde/Malenfant:** THAT the Wilson Museum Campground be granted permission to construct sewer dumps (one per two sites) at their own cost, and THAT the maintenance of this line is the sole responsibility of the Wilson Museum and THAT the dumps have lockable caps when not in use.
CARRIED

FOREMAN'S REPORT

- 158/2010 Malenfant/Hamilton:** THAT the Foreman's written report be accepted as presented.
CARRIED

DELEGATIONS

7:37 – GLENN CLINE – RECYCLING & LAGOON

Mr. Cline has informed Council that Shields is also going to pull out of the recycling program and has looked into the cost of the same type of bin that they have ordered. It is a 3 part bin for plastics, cans and cardboard and it \$127/bin and \$150/empty.

We may need to look into the Lagoon crossing for the fall as it has been crossing in an area that makes it difficult for some of the farmers in the area to be able to reach some of their hay land.

BUILDING PERMIT – BLOCK A, PLAN 101579294

159/2010 Hamilton/Ryde: THAT the Town of Dundurn approve the Development and Building Permit for an addition on the existing building at Block A, Plan 101579294 pending approval from the building inspector.

CARRIED

7:50 – KRAIG DUFORT – MOVE IN BUILDING LOT 10, BLOCK 4, PLAN C4769

Would like Council approval to move in a new prefabricated house. He presented Council with the drawings and will fill out a application.

7:55 – Jeff Van De Wiele arrived at meeting.

ADMINISTRATOR'S REPORT

160/2010 Van De Wiele/Malenfant: THAT the Administrator's written report be accepted as presented.

CARRIED

RECESS

161/2010 Van De Wiele/Ryde: THAT the meeting be moved to recess at 8:12 p.m.

CARRIED

162/2010 Ryde/Malenfant: THAT the meeting resume at 8:25 p.m.

CARRIED

COMMITTEE REPORTS

163/2010 Hamilton/Malenfant: THAT the Committee Reports be accepted as presented.

CARRIED

CORRESPONDENCE

164/2010 Hamilton/Van De Wiele: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

TRAFFIC SIGN ORDER

- 165/2010 Hamilton/Van De Wiele:** THAT the Town of Dundurn place an order for various traffic signs with Signal Industries at a cost of \$ 2800 less discount.
CARRIED

SUMA REGIONAL MEETING

- 166/2010 Zacharkiw/Van De Wiele:** THAT the Town of Dundurn send Annette Hamilton to the SUMA Regional Meeting in Nokomis on June 14th and THAT all costs incurred be reimbursed.
CARRIED

FEASIBILITY STUDY COMMITTEE

- 167/2010 Malenfant/Ryde:** THAT the Town of Dundurn appoint Angela Ryde, Jeff Van De Wiele, Nicole Zacharkiw, Annette Hamilton, and Mike Malenfant to a Feasibility Study Committee to investigate the feasibility of building a new complex with Sprung Structures and to create a business plan to take forward to financial institutions and supporters.
CARRIED

10p.m. – Karen Bathgate left the meeting.

COMMITTEE OF THE WHOLE

- 168/2010 Hamilton/Malenfant:** THAT Council resolve itself into Committee of the Whole and that it be considered to be in private session according to section 3 of the LAFOIP Act (10pm).
CARRIED
- 169/2010 Ryde/Hamilton:** THAT Council rise from Committee of the Whole and report (10:05p.m.).
CARRIED

10:05p.m. – Karen Bathgate returned to the meeting.

TAX ENFORCEMENT

- 170/2010 Ryde/Hamilton:** THAT the Administrator contact the Provincial Mediation Board to have a file started on Lot 5, Block 19, Plan 79S10318 indicating the payment schedule to clear up the tax arrears.
CARRIED

ADJOURNMENT

- 171/2010 Ryde:** That this meeting be adjourned at 10:07 p.m.
CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**