

**TOWN OF DUNDURN  
Council Meeting Minutes  
May 17, 2010**

A regular meeting of Council for the Town of Dundurn was held on Monday, May 17, 2010 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:01 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Karen Bathgate, Jeff Van De Wiele and Administrator Michelle Roepe

Absent: Mike Malenfant

**CALL TO ORDER**

Mayor Per Vinding called the meeting to order at 7:01 p.m.

**AGENDA**

**172/2010 Van De Wiele/Ryde:** THAT the agenda for the May 17, 2010 regular meeting of Council for the Town of Dundurn be adopted as amended.  
**CARRIED**

**MINUTES**

**173/2010 Bathgate/Hamilton:** THAT the minutes of the Regular Meeting of Council on May 3, 2010 be adopted as amended.  
**CARRIED**

**PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS**

**174/2010 Hamilton/Ryde:** THAT the list of accounts for approval, CH #4570-4591 except 4582 and online payments as attached totaling \$19764.38 be approved for payment, attached hereto and forming part of these minutes.  
**CARRIED**

**ASSISTANT FOREMAN POSITION**

**175/2010 Ryde/Zacharkiw:** THAT the Town of Dundurn advertise to fill the position of Assistant Foreman as permanent part time with the possibility of turning into full time.  
**CARRIED**

**TOWN OFFICE BUILDING ROOF**

**176/2010 Hamilton/Zacharkiw:** THAT the Town of Dundurn hire Thermo-Plus Coatings Ltd. to apply a 2" thick foam roof system at a cost of \$20,941.67.  
**CARRIED**

**FOREMAN'S REPORT**

**177/2010 Hamilton/Bathgate:** THAT the Foreman's written report be accepted as presented.  
**CARRIED**

## **TAX ENFORCEMENT – LOT 5, BLOCK 19, LOT 79-S-10318**

**178/2010 Ryde/Zacharkiw:** THAT the Town of Dundurn accept the payment schedule of \$700/month for tax arrears on the property located at Lot 5, Block 19, Plan 79S10318 and THAT if the owner defaults on payment, consent from the Provincial Mediation Board will be demanded immediately.

**CARRIED**

## **ADMINISTRATOR'S REPORT**

**179/2010 Hamilton/Ryde:** THAT the Administrator's written report be accepted as presented.

**CARRIED**

## **RECESS**

**180/2010 Van De Wiele/Ryde:** THAT the meeting be moved to recess at 8:25 p.m.

**CARRIED**

**181/2010 Hamilton/Ryde:** THAT the meeting resume at 8:40 p.m.

**CARRIED**

## **DELEGATIONS**

### **8:40 – MELANIE HINSE – BYLAW ENFORCEMENT OFFICER**

**Ms. Hinse presented council with a verbal report for the month of April. She also explained how to interpret the spreadsheet that will be coming with the invoices she will be submitting to us. Ms. Hinse is still working on getting us set up for future court dates. Ms. Hinse and the Town Foreman will be doing a nuisance yard patrol on May 20<sup>th</sup>.**

## **PAYMENT OF #4582**

**182/2010 Hamilton/Ryde:** THAT the Town of Dundurn approve for payment Cheque #4582 in the amount of \$1591.60.

**CARRIED**

## **COMMITTEE REPORTS**

**183/2010 Hamilton/Bathgate:** THAT the Committee Reports be accepted as presented.

**CARRIED**

## **SUMASSURE AMENDMENTS**

**184/2010 Van De Wiele/Bathgate:** THAT the Town of Dundurn vote in favour of the 2 amendments and the motion as presented by SUMASSURE and attached forming a part of these minutes.

**CARRIED**

**CIB GRANT**

**185/2010 Bathgate/Van De Wiele:** THAT the Town of Dundurn grant the Dundurn Communities in Bloom committee \$2000 towards the operations of 2010 and future park development.

**CARRIED**

**CORRESPONDENCE**

**186/2010 Bathgate/Van De Wiele:** THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

**CARRIED**

**COMMITTEES & APPOINTMENTS**

**187/2010 Ryde/Van De Wiele:** THAT the Town of Dundurn accept the list of Committees and Appointments as amended.

**CARRIED**

**WATERWORKS QA/QC & EMERGENCY PLAN**

**188/2010 Van De Wiele/Hamilton:** THAT the Town of Dundurn accept the Waterworks QA/QC Policy and Waterworks Emergency Plan as amended.

**CARRIED**

**ADJOURNMENT**

**189/2010 Bathgate:** That this meeting be adjourned at 10:25 p.m.

**CARRIED**

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**PER VINDING,  
MAYOR**

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**MICHELLE ROEPE,  
ADMINISTRATOR**