

**TOWN OF DUNDURN
Council Meeting Minutes
November 16, 2009**

A regular meeting of Council for the Town of Dundurn was held on Monday, November 16, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:07 p.m. In attendance were Mayor Per Vinding, Councillors Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Jeff Van De Wiele, Mike Malenfant, Karen Bathgate, Administrator Michelle Roepe

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:07 p.m.

AGENDA

421/2009 Hamilton/Bathgate: THAT the agenda for the November 16, 2009 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

422/2009 Van De Wiele/Ryde: THAT the minutes of the First Meeting of Council on November 2, 2009 be adopted as amended.
CARRIED

COMMITTEE OF THE WHOLE

423/2009 Hamilton/Zacharkiw: THAT the Council of the Town of Dundurn resolve itself into Committee of the Whole. (7:25pm)
CARRIED

424/2009 Zacharkiw/Van De Wiele: THAT the Council of the Town of Dundurn rise from committee of the whole and return to regular council proceedings. (7:35pm)

DELEGATION – 7:35pm – Mr. Neil Kitelson of Morgan Dragon – Mr. Kitelson gave the new council members an overview of Morgan Dragon’s plans for development in the Town of Dundurn. They are asking for a letter of support from Council that we are interested in working with them throughout this project. They require a cost to connect to the utilities.

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

425/2009 Hamilton/Van De Wiele: THAT the list of accounts for approval, CH #4222-4265 as attached totaling \$49583.71 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

8:50 – Van De Wiele – moved to recess

8:55 – Resumed Council meeting

COMMITTEE REPORTS

426/2009 Bathgate/Van De Wiele: THAT the Committee Reports be accepted as presented.

CARRIED

FOREMAN'S REPORT

427/2009 Van De Wiele/Malenfant: THAT the Foreman's verbal report be accepted as presented.

CARRIED

MUNISOFT SOFTWARE

428/2009 Ryde/Zacharkiw: THAT the Town of Dundurn purchase the Accounts Receivable and Payroll Modules from Munisoft at a maximum cost of \$1400 plus taxes.

CARRIED

COMPUTER HARDWARE

429/2009 Hamilton/Bathgate: THAT the Town of Dundurn authorize Councillor Van De Wiele to purchase a lcd monitor for the spare computer, a new tower to act as the server, and an external hard drive to serve as data backup at a maximum cost of \$1000.

CARRIED

ADMINISTRATOR'S REPORT

430/2009 Hamilton/Bathgate: THAT the Administrator's written report be accepted as presented.

CARRIED

UNIVERSITY OF WATERLOO STUDY

431/2009 Hamilton/Zacharkiw: THAT the Town of Dundurn authorize the use of Council chambers during office hours on December 10, 2009 to the students of the University of Waterloo who are doing an overall assessment of the Recreation facilities.

CARRIED

CHRISTMAS AD

432/2009 Hamilton/Bathgate: THAT the Town of Dundurn place a Season's Greetings advertisement in the Country Press at a cost of \$41.

CARRIED

SUMA CONVENTION

433/2009 Van De Wiele/Malenfant: THAT the Town of Dundurn authorize Per Vinding, Michelle Roepe, and Karen Bathgate to attend the 2010 SUMA Convention in Regina from January 31 to Feb 3, 2010 and THAT all expenses and conference remuneration be paid.

CARRIED

CORRESPONDENCE

434/2009 Ryde/Van De Wiele: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BYLAW 15-2009 BEST AGREEMENT

435/2009 Hamilton/Ryde: THAT Bylaw #15-2009, being a bylaw of the Town of Dundurn to Provide for the Entering into an Agreement to Establish an Emergency Services Board, be read a first time.

CARRIED

436/2009 Zacharkiw/Malenfant: THAT Bylaw #15-2009, being a bylaw of the Town of Dundurn to Provide for the Entering into an Agreement to Establish an Emergency Services Board, be read a second time.

CARRIED

437/2009 Van De Wiele/Bathgate: THAT Bylaw #15-2009, be given three readings at this meeting.

CARRIED UNANIMOUSLY

438/2009 Hamilton/Ryde: THAT Bylaw #15-2009, being a bylaw of the Town of Dundurn to Provide for the Entering into an Agreement to Establish an Emergency Services Board, be read a third time and adopted.

CARRIED

COMMITTEE & COUNCIL APPOINTMENTS

439/2009 Hamilton/Ryde: THAT the Town of Dundurn accept the amended Committee and Council Appointments as attached and forming a part of these minutes.

CARRIED

SUMA REGIONAL MEETING

440/2009 Hamilton/Zacharkiw: THAT the Town of Dundurn authorize, Mike Malenfant, to attend the SUMA Regional Meeting on November 17, 2009 in Osler and THAT all expenses be paid.

CARRIED

ADJOURNMENT

441/2009 Hamilton: That this meeting be adjourned at 12:00 a.m.

CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**