

**TOWN OF DUNDURN
Council Meeting Minutes
November 2, 2009**

A First meeting of Council for the Town of Dundurn was held on Monday, November 2, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:12 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, Town Foreman Trevor Richmond.

OATHS OF OFFICE: Per Vinding took his oath of office as Mayor for the Town of Dundurn Annette Hamilton, Angela Ryde, Nicole Zacharkiw, Jeff Van de Wiele, Mike Malenfant and Karen Bathgate took their oaths of office as Councillors for the Town of Dundurn.

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:12 p.m.

AGENDA

408/2009 Bathgate/Zacharkiw: THAT the agenda for the November 2, 2009 first meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

409/2009 Hamilton/Bathgate: THAT the minutes of the Regular Meeting of Council on October 19, 2009 be adopted as amended.
CARRIED

REMUNERATION FOR DOUG NARRAWAY

410/2009 Bathgate/Hamilton: THAT the Town of Dundurn approve the request for \$300 in remuneration to Doug Narraway for 2 council meetings, 1 committee meeting and 3 hours covering break-in on October 22, 2009.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

411/2009 Hamilton/Bathgate: THAT the list of accounts for approval, CH #4186-4221 plus additions as attached totaling \$36,745.41 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

COMMITTEE REPORTS

412/2009 Ryde/Zacharkiw: THAT the Committee Reports be accepted as presented.
CARRIED

FOREMAN'S REPORT

413/2009 Ryde/Van de Wiele: THAT the Foreman's verbal report be accepted as presented.
CARRIED

ADMINISTRATOR'S REPORT

414/2009 Van de Wiele/Malenfant: THAT the Administrator's written report be accepted as presented.

CARRIED

CORRESPONDENCE

415/2009 Ryde/Malenfant: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

DELEGATION – 8:04 PM – ED WEENING & BRIAN COLLINS – Mr. Weening and Mr. Collins addressed Council in regards to the development on PT NW 3-33-04. They are requiring from us a cost on per lot hook-up fee. The project is in limbo right now as they are waiting on another project in Calgary before they start this one. When our information is ready for them we will meet again.

TRUCK TENDER

416/2009 Van de Wiele/Malenfant: THAT the Town of Dundurn accept the bid from the RV of Shields for \$1850 to purchase our old Town Truck.

CARRIED

COMMITTEE REPORTS

417/2009 Hamilton/Van de Wiele: THAT the Town of Dundurn accept the Committee and Council Appointments as attached and forming a part of these minutes.

CARRIED

SIGNING AUTHORITY

418/2009 Bathgate/Zacharkiw: THAT the Town of Dundurn authorize, Per Vinding, Annette Hamilton, Michelle Roepe and Janet Patry to have signing authority for the Town of Dundurn, Dundurn & District Recreation Board and the Dundurn Community Centre effective immediately.

CARRIED

PRAIRIE SPIRIT SCHOOL DIVISION SNOW REMOVAL TENDER

419/2009 Hamilton/Malenfant: THAT the Town of Dundurn submit a tender of \$75/hour for snow removal at the Dundurn Elementary School for the 2009/2010 season.

CARRIED

ADJOURNMENT

420/2009 Bathgate: That this meeting be adjourned at 10:45 p.m.

CARRIED

**PER VINDING,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**