

**TOWN OF DUNDURN
Council Meeting Minutes
October 19, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, October 19, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:09 p.m. In attendance were Mayor Doug Narraway, Councillors Sharon Miskolczi, Per Vinding, Karen Bathgate, George Richmond, Administrator Michelle Roepe, Town Foreman Trevor Richmond.

Absent: Annette Hamilton

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:09 p.m.

AGENDA

390/2009 Miskolczi/Richmond: THAT the agenda for the October 19, 2009 regular meeting of Council for the Town of Dundurn be adopted as amended.

CARRIED

MINUTES

391/2009 Bathgate/Vinding: THAT the minutes of the Regular Meeting of Council on October 5, 2009 be adopted as amended.

CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

392/2009 Miskolczi/Bathgate: THAT the list of accounts for approval, CH #4167-4185 totaling \$12,094.04 be approved for payment be approved, attached hereto and forming part of these minutes.

CARRIED

REMUNERATION REIMBURSEMENT

393/2009 Miskolczi/Vinding: BE IT RESOLVED THAT any unauthorized council remuneration paid in excess to any councillor during 2008-2009 be voluntarily repaid by THAT individual councillor.

CARRIED

COMMITTEE REPORTS

394/2009 Vinding/Bathgate: THAT the Committee Reports be accepted as presented.

CARRIED

FOREMAN'S REPORT

395/2009 Bathgate/Vinding: THAT the Foreman's verbal report be accepted as presented.

CARRIED

ADMINISTRATOR'S REPORT

396/2009 Miskolczi/Vinding: THAT the Administrator's written report be accepted as presented.

CARRIED

DELEGATIONS

8:07PM – FRED WILSON, WERNER FALK – Mr. Wilson and Mr. Falk came to the meeting to discuss the BEST agreement. It was decided to have a meeting with all councils involved to come to a mutual agreement.

CORRESPONDENCE

397/2009 Bathgate/Richmond: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

BYLAW 14-2009

398/2009 Vinding/Richmond: THAT Bylaw 14-2009, a bylaw of the Town of Dundurn to regulate businesses, gather land use information, and facilitate planning decisions be given a first reading.

CARRIED

399/2009 Miskolci/Bathgate: THAT Bylaw 14-2009, a bylaw of the Town of Dundurn to regulate businesses, gather land use information, and facilitate planning decisions be given a second reading.

CARRIED

400/2009 Vinding/Bathgate: THAT Bylaw 14-2009 be given three readings at this meeting.

CARRIED UNANIMOUSLY

401/2009 Miskolczi/Vinding: THAT Bylaw 14-2009, a bylaw of the Town of Dundurn to regulate businesses, gather land use information, and facilitate planning decisions be given a third and final reading and adopted.

CARRIED

RM SHOP WATER HOOK-UP

402/2009 Richmond/Vinding: THAT the Town of Dundurn charge the RM of Dundurn a \$3500 infrastructure levy for the water hook-up at NE9-33-4-3 for the new RM shop and THAT any servicing of this line beyond Town boundaries be the sole responsibility of the RM of Dundurn.

CARRIED

RCMP VICTIM SERVICES

403/2009 Richmond/Bathgate: THAT the Town of Dundurn send a request to the Province of Saskatchewan to expand their current victim service program to include Dundurn and district.

CARRIED

SASKPOWER ISSUES

404/2009 Miskolczi/Vinding: THAT in light of the current events in regards to power outages within the Town of Dundurn, a letter be drafted to request SaskPower to upgrade our current power source to the current market standard.

CARRIED

CONCRETE WORK AT RM OFFICE

405/2009 Richmond/Bathgate: THAT the Town of Dundurn award Strive Concrete the contract for repairing the sidewalk on 2nd Street next to the RM Office building at a cost of \$1837.50.

CARRIED

RBC AGREEMENT

406/2009 Miskolczi/Bathgate: THAT the Town of Dundurn authorize Doug Narraway and Michelle Roepe to sign the amendment to the overdraft protection of our RBC loan agreement on behalf of the Town of Dundurn indicating our acceptance of the new terms.

CARRIED

ADJOURNMENT

407/2009 Miskolczi: That this meeting be adjourned at 9:42 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**