

**TOWN OF DUNDURN
Council Meeting Minutes
October 5, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, October 5, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:05 p.m. In attendance were Mayor Doug Narraway, Councillors Sharon Miskolczi, Annette Hamilton, Per Vinding, Karen Bathgate, George Richmond, Administrator Michelle Roepe, Town Foreman Trevor Richmond.

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:05 p.m.

AGENDA

376/2009 Miskolczi/Bathgate: THAT the agenda for the October 5, 2009 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

377/2009 Vinding/Richmond: THAT the minutes of the Regular Meeting of Council on September 21, 2009 be adopted as presented.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

378/2009 Hamilton/Bathgate: THAT the list of accounts for approval, CH #4135-4166 totaling \$48,930.60 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

COMMITTEE REPORTS

379/2009 Miskolczi/Richmond: THAT the Committee Reports be accepted as presented.
CARRIED

DELEGATIONS

7:17PM – CARY TARASOFF – Mr. Tarasoff spoke with Council in regards to Future Land Use planning. He gave the Council some preliminary drawings in regards to the layout of Dundurn and appropriate traffic flow considerations. We will be in continual contact with Mr. Tarasoff throughout the planning process.

BYLAW 13-2009

380/2009 Miskolczi/Richmond: THAT Bylaw 13-2009, a bylaw to amend Bylaw 11-87, Known as the Town of Dundurn Zoning Bylaw be given a third and final reading and adopted.
CARRIED UNANIMOUSLY

FOREMAN'S REPORT

381/2009 Bathgate/Vinding: THAT the Foreman's written report be accepted as presented.

CARRIED

SALUTE TO BUSINESS

382/2009 Miskolczi/Bathgate: THAT the Tow of Dundurn advertise a Salute to Business in the Davidson Leader at a cost of \$27 plus tax.

CARRIED

ADMINISTRATOR'S REPORT

383/2009 Bathgate/Vinding: THAT the Administrator's written report be accepted as presented.

CARRIED

CORRESPONDENCE

384/2009 Miskolczi/Bathgate: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

NEW UTILITY HOOK-UPS & SERVICED LOTS

385/2009 Miskolczi/Bathgate: THAT the Town of Dundurn determine when new utility hook-ups occur, the property owner is responsible to pay for the hook-up from the main line in and returning the road to the state it was prior to excavation.

CARRIED

PRECISION ASPHALT

386/2009 Vinding/Miskolczi: THAT the Town of Dundurn accept the quote from Precision Asphalt for \$51,687.50 plus tax as per attached.

CARRIED

PHOTOCOPYING FOR FIREMAN'S BALL

387/2009 Vinding/Bathgate: THAT the Town of Dundurn donate the photocopying costs for the flyers to the Fireman's Ball.

CARRIED

SCHACHER INVOICE

388/2009 Miskolczi/Vinding: THAT the Town of Dundurn inform Mr. Rich Schacher that payment of the invoice he remitted will be postponed until further investigation.

CARRIED

ADJOURNMENT

389/2009 Bathgate: That this meeting be adjourned at 11:05 p.m.
CARRIED

**DOUG NARRAWAY,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**