

**TOWN OF DUNDURN
Council Meeting Minutes
September 21, 2009**

A Regular meeting of council for the Town of Dundurn was held on Monday, September 21, 2009 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:07 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 7:07 p.m.

AGENDA

- 353/2009 Miskolczi/Bathgate:** THAT the agenda for the September 21, 2009 regular meeting of Council for the Town of Dundurn be adopted as amended.
CARRIED

MINUTES

- 354/2009 Bathgate/Vinding:** THAT the minutes of the Regular Meeting of Council on September 8, 2009 be adopted as presented.
CARRIED

- 355/2009 Bathgate/Vinding:** THAT the minutes of the Special Meeting of Council on September 16, 2009 be adopted as presented.
CARRIED

REMUNERATION FOR REGINA TRIP TO PURCHASE TRUCK

- 356/2009 Bathgate/Richmond:** THAT the Town of Dundurn reimburse Sharon Miskolczi for one day (\$110) for taking Trevor Richmond to Regina to purchase new town truck.
CARRIED

PAYMENT OF ACCOUNTS & FINANCIAL STATEMENTS

- 357/2009 Miskolczi/Bathgate:** THAT the list of accounts for approval, CH #4102-4134 totaling \$21,893.84 be approved for payment be approved, attached hereto and forming part of these minutes.
CARRIED

COMMITTEES OF COUNCIL

- 358/2009 Miskolczi/Vinding:** THAT the Town of Dundurn send a letter to the RM of Dundurn requesting a meeting in regards to committees of joint-owned property.
CARRIED

COMMITTEE REPORTS

359/2009 Vinding/Richmond: THAT the Committee Reports be accepted as presented.
CARRIED

DELEGATIONS

7:35PM – GLEN CLINE, WAYNE OLYNIUK – Mr. Cline and Mr. Olyniuk spoke with Council about the Landfill. Environment report was not too bad, only a few areas to work on. We need to dig a new burning pit, fill the old ones and move the cement pile at \$5000. They also presented council with the option of renting our own red bin and then charging our rate payers what we wish. Average dump costs on the bin has been \$642/each bin.

EXCAVATE NEW BURN PIT

360/2009 Hamilton/Richmond: THAT the Town of Dundurn pay half the total cost of \$5000 (\$2500) for excavating a new burn pit, fill the old ones and move the cement pile for the landfill.

CARRIED

DELEGATIONS

7:50PM – KAREN THOGERSON – Council had a round table discussion on what our strengths and weaknesses are as a community. Council did some brain storming on what amenities, development, programs they would like to see. The Administrator is to work with Ms. Thogerson on conducting a focus group that will meet 2 times in the month of October. Ms. Thogerson will compile the information gathered at the 2 meetings and present us with some information for a public open house to be held on November 12, 2009 at the Dundurn School Gym.

CONCEPTUAL LAND USE & UPDATE ZONING BYLAW

361/2009 Miskolczi/Vinding: THAT the Town of Dundurn enter into a Service Agreement with Cary Tarasoff, Carole Beitel, and Karen Thogerson to provide conceptual land use plans and an updated zoning bylaw for a cost of \$9000.

CARRIED

FOREMAN'S REPORT

362/2009 Bathgate/Miskolczi: THAT the Foreman's written report be accepted as presented.

CARRIED

ADT ALARM SYSTEM

363/2009 Miskolczi/Bathgate: THAT the Town of Dundurn upgrade the alarm system at the WTP at a cost of \$250 plus GST and \$36/year increase in monitoring fees.

CARRIED

364/2009 Vinding/Bathgate: THAT the Town of Dundurn install an alarm system at the Lift Station at a cost of \$695 plus GST and \$480/year in monitoring fees.

CARRIED

AIR QUALITY INSPECTION

365/2009 Bathgate/Hamilton: THAT the Town of Dundurn authorize Don Figley to perform an Air Quality Inspection and Report on the Town Office Building at a cost of no more than \$3000.

CARRIED

ADMINISTRATOR'S REPORT

366/2009 Richmond/Miskolczi: THAT the Administrator's written report be accepted as presented.

CARRIED

DUNDURN FUN DAY EXPENSE CLAIM - HAMILTON

367/2009 Bathgate/Richmond: THAT the Town of Dundurn authorize the payment of the expenses claimed by Annette Hamilton for the Dundurn Fun Day at a total of \$891.95.

CARRIED

GEORGE RICHMOND EXPENSES

368/2009 Miskolczi/Bathgate: THAT the Town of Dundurn authorize the payment of the expenses claimed by George Richmond for meeting remuneration at a total of \$331.80.

CORRESPONDENCE

369/2009 Hamilton/Miskolczi: THAT the correspondence be accepted as listed and presented and THAT it be filed accordingly.

CARRIED

ANNEXATION COSTS

370/2009 Vinding/Richmond: THAT the Town of Dundurn send a bill to Cedar Ridge Development in the amount of \$35,000.00 to pay for the annexation costs of NW 3-33-04 W3.

CARRIED

371/2009 Miskolczi/Richmond: THAT the Town of Dundurn send a bill to WR3 Holdings Ltd. in the amount of \$2,550.00 to pay for the annexation costs of Parcel X, Plan G916, Extension 1.

CARRIED

POPCORN POPPER PURCHASE

372/2009 Bathgate/Hamilton: THAT the Town of Dundurn approve the purchase of a commercial popcorn popper at a cost of \$100 for use at community events.

CARRIED

JOHNSTON – LOT 16, BLOCK 4, PLAN C4769

373/2009 Hamilton/Miskolczi: THAT the Town of Dundurn authorizes the Administrator to adjust the tax bill on Lot 16, Block 4, Plan C4769 as follows;

- reduce the assessment, down to \$3000.
- total amount would be \$145.32 for 2009 only
- request SAMA to adjust the assessment for the 2010 tax year.

CARRIED

DUNDURN & AREA MAGAZINE

374/2009 Richmond/Hamilton: THAT the Town of Dundurn authorize the expenditure of \$1000 towards the initial startup costs for a full colour Dundurn & Area promotional magazine headed by Ward Affleck and Tammy Thorson-Manchur.

CARRIED

ADJOURNMENT

375/2009 Bathgate: That this meeting be adjourned at 10:45 p.m.

CARRIED

**DOUG NARRAWAY,
MAYOR**

**MICHELLE ROEPE,
ADMINISTRATOR**