

**TOWN OF DUNDURN
Council Meeting Minutes
December 5, 2011**

A regular meeting of Council for the Town of Dundurn was held on Monday, December 5, 2011 in the Dundurn Town Council Chambers, Dundurn, Saskatchewan commencing at 7:00 p.m.

PRESENT

Mayor Per Vinding
Councillor Annette Hamilton
Councillor Darren Hamilton

Councillor Tony Kuchapski
Councillor Amber Rees
Administrator Michelle Roepe

ABSENT

Councillor Melva Richmond

Councillor Richard MacInnis

CALL TO ORDER

Mayor Per Vinding called the meeting to order at 7:00 p.m.

AGENDA

431/2011 HAMILTON D/KUCHAPSKI: THAT the agenda for the December 5, 2011 regular meeting of Council for the Town of Dundurn be adopted as amended.

CARRIED

Councillor Rees arrived at 7:05pm

MINUTES

432/2011 HAMILTON A/HAMILTON D: THAT the minutes for the regular meeting of Council held on November 8, 2011 be accepted as amended.

CARRIED

ACCOUNTS PAYABLE

433/2011 HAMILTON A/REES: THAT the Town of Dundurn approve accounts for payment Ch#5493-5539 and online payments totaling \$124,562.85 as presented.

CARRIED

FINANCIAL STATEMENT

434/2011 HAMILTON A/REES: THAT the Town of Dundurn approve the financial statement as presented.

CARRIED

COMMITTEE OF THE WHOLE

435/2011 REES/HAMILTON D: THAT this meeting resolve itself into Committee of the Whole to discuss matters in relation to Section III of the Local Authority Freedom of Information and Protection of Privacy Act and THAT this meeting be held in private session. (7:20pm)

CARRIED

436/2011 HAMILTON D/HAMILTON A: THAT this meeting resume regular proceedings rise and report. (7:30 pm)

CARRIED

DELEGATION – DUNDURN COMMUNITY CENTRE CORP.

Greg Hawes, Brett Seymour, Melanie Failler, Wayne Olynik, Michael Grace
- Mr. Hawes and Mr. Seymour presented Council with a history of the board. They have had a feasibility study done to see if the project should carry forward. They are looking into different fundraising opportunities but have come to a standstill because you need funds to raise funds. They are currently getting their concept plan redrawn to show a rink only not additional rooms. So far have spent \$5000 on planning. They are looking to the Town and RM to split the costs of building a new facility if they can't get the resort villages on board. The new concept plan may cost in around \$3 million to \$4 million.

FOREMAN'S REPORT

437/2011 HAMILTON D/REES: THAT the Foreman's written report be accepted as presented and form a part of these minutes.

CARRIED

SAND SPREADER

438/2011 REES/HAMILTON D: THAT the Town of Dundurn purchase a sand spreader from RST Maintenance at a cost of \$4000.

CARRIED

RECESS

439/2011 HAMILTON D/HAMILTON A: THAT this meeting resolve itself into recess at 8:10pm

CARRIED

440/2011 HAMILTON D/HAMILTON A: THAT this meeting resume regular proceedings at 8:17pm

CARRIED

WAGE INCREASE FOR ASSISTANT FOREMAN

441/2011 HAMILTON D/REES: THAT the Town of Dundurn offer Assistant Foreman Gary Grady a raise to \$22.50/hour.

CARRIED

REPAIR TO ROEPE VAN

442/2011 HAMILTON A/REES: THAT the Town of Dundurn pay to have repairs done to Michelle Roepe's van as a result of the backhoe sliding into it.

CARRIED

ADMINISTRATOR'S REPORT

443/2011 HAMILTON D/KUCHAPSKI: THAT the Administrator's written report be accepted as presented and form a part of these minutes.

CARRIED

ADMINISTRATION MEETING

444/2011 REES/HAMILTON D: THAT the Council of the Town of Dundurn rescind resolution 413/2011 that states "THAT the Council of the Town of Dundurn schedule another Administration Committee meeting prior to December 31, 2011 to review the employees." and THAT Per Vinding do the annual reviews and bring his recommendation to the Admin Committee on December 15, 2011.

CARRIED

COMMITTEE REPORTS

445/2011 HAMILTON D/REES: THAT the Town of Dundurn accept the committee reports as presented and THAT they be filed accordingly.

CARRIED

SUMA CONVENTION

446/2011 REES/HAMILTON D: THAT the Town of Dundurn send Per Vinding, Tony Kuchapski and Dick MacInnis to the annual SUMA Convention and THAT all travel, food and lodging be paid.

CARRIED

NEPTUNE EXTENDED SERVICE AGREEMENT

447/2011 REES/HAMILTON D: THAT the Town of Dundurn renew the extended service agreement with Neptune for one year at a cost of \$2894.66.

CARRIED

CORRESPONDENCE

448/2011 REES/KUCHAPSKI: THAT the correspondence having been reviewed be approved and filed accordingly.

CARRIED

ADJOURNMENT

449/2011 HAMILTON A: THAT this meeting adjourn at 11:05 pm.

CARRIED

MAYOR PER VINDING

ADMINISTRATOR, MICHELLE ROEPE