

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**July 8, 2019**

**PRESENT**

Mayor Per Vinding  
Councillor(s): Melva Richmond, Annette Hamilton, Walter Litke.

Staff: Eileen Prosser, (Administrator), Trevor Richmond, (Public Works Supervisor).

**ABSENT**

Councillor Fred Wilson

**CALL TO ORDER**

Mayor Vinding called the meeting to order at 6:13 p.m.

**MINUTES**

**1. HAMILTON**

RESOLVED that the following meeting minutes be adopted:

- a) June 10, 2019 Regular Meeting Minutes.
- b) June 26, 2019 Special Meeting Minutes.

CARRIED

**2. BUSINESS ARISING FROM THE MINUTES**

None

**3. DELEGATION(S)**

- a) Ray Wilson and Julie Bigley from Wilson Museum to discuss the order to remedy received.

**ACCOUNTS PAYABLE**

**4. RICHMOND**

RESOLVED that Accounts Payable cheque numbers 9435 to 9466, online payments, council remuneration and payroll totaling \$129,580.02 is approved for payment.

CARRIED

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**FINANCIAL REPORTS**

**5. HAMILTON**

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

**WILSON MUSEUM ORDER TO REMEDY**

**6. VINDING**

WHEREAS, the Wilson Museum delegation presented its intention to move the old equipment on Lot T and to replace the equipment on stands with signage for better presentation and the extra time required to complete the project;

THEREFORE BE IT RESOLVED, that an extension to the order to remedy deadline be granted to August 15, 2019 as request.

CARRIED

**STAFF REPORT(S)**

**7. LITKE**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

**COMMITTEE REPORTS**

**8. HAMILTON**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

**CORRESPONDENCE**

**9. LITKE**

RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:

- June Water loss report (923 cu).
- RCMP stats April to June.
- CATPC March 27, 2019 meeting minutes.
- Letter from Wilson Museum.

CARRIED

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**EMO REMUNERATION**

**10. LITKE**

RESOLVED, that the town's Emergency Management Operator, (EMO), be offered a contractor rate of \$20.00 per hour for any EMO/ERP duties conducted on behalf of the town, that includes an accounting of hours and work done.

CARRIED

**TREVOR RICHMOND LEFT MEETING AT 8:00 P.M.**

**STREET CLOSURE**

**11. HAMILTON**

RESOLVED that Third Street between Second and Third Ave is closed on July 21, 2019 for a community BBQ by the Dundurn Community Association.

CARRIED

**OFFICE CLOSED**

**12. RICHMOND**

RESOLVED that the town office is closed to the public on July 17, 2019 to implement the new computer systems.

CARRIED

**RESCIND RESOLUTION**

**13. HAMILTON**

RESOLVED that resolution 18 dated June 26, 2019 to exempt property taxes is rescinded pending a review of the Wilson Museum's corporate status.

CARRIED

**STORAGE OF ITEMS ON TOWN PROPERTY**

**14. VINDING**

RESOLVED that the Dundurn Housing Authority is sent an order to remedy to have their tenants remove trailers and vehicles stored on town property by the Skate Park.

CARRIED

**DUNDURN HOUSING AUTHORITY**

**15. VINDING**

RESOLVED that a letter is sent to Sask. Housing Corp. to let them know about the Mayor's intention seek a Provincial Representative and board nominations to reestablish the Dundurn Housing Authority Board and to obtain the area manger contract information.

CARRIED

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**MUD DRAGS DONATION**

**16. LITKE**

RESOLVED that the request for a donation to the Mud Drags is not approved due to budgeting constraints and that the Mud Drags sponsors are directed to request funding from the Dundurn Community Association as an option.

CARRIED

**BYLAW 2019-06 AMEND COUNCIL PROCEDURES BYLAW 2017-09**

**17. HAMILTON**

RESOLVED that Bylaw 2019-06 be read the first time.

CARRIED

**BYLAW 2019-06 AMEND COUNCIL PROCEDURES BYLAW 2017-09**

**18. RICHMOND**

RESOLVED that Bylaw 2019-06 be read the second time.

CARRIED

**BYLAW 2019-06 AMEND COUNCIL PROCEDURES BYLAW 2017-09**

**19. LITKE**

RESOLVED that Bylaw 2019-06 be given three readings at this meeting.

UNANIMOUS

**BYLAW 2019-06 AMEND COUNCIL PROCEDURE BYLAW 2017-09**

**18. VINDING**

RESOLVED that Bylaw 2019-06 be read a third time and adopted.

CARRIED

**ADJOURNMENT**

**19. RICHMOND**

RESOLVED that this meeting adjourns at 9.24 p.m.

CARRIED

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**Per Vinding, Mayor**

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**Eileen Prosser, Administrator**