

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
June 26, 2019

PRESENT

Mayor Per Vinding

Councillor(s): Melva Richmond, Fred Wilson, Walter Litke, Annette Hamilton.

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

ABSENT

None

CALL TO ORDER

Mayor called the meeting to order at 6:40 p.m.

EILEEN PROSSER AND TREVOR RICHMOND LEFT THE MEETING AT 6:41 P.M.

EILEEN PROSSER AND TREVOR RICHMOND RETURNED TO THE MEETING AT 6:50 P.M.

EMPLOYEE WAGES

1. LITKE

RESOLVED that all full-time employee wages increase by CPI 1.1%.

CARRIED

NEWSLETTER GRANT

2. HAMILTON

WHEREAS, the \$1,200.00 grant from the Town and RM for operating the Dundurn Newsletter, (The Dundurn Times), has not increased since 2006;

NOW THEREFORE IT BE RESOLVED, that the town grant increases \$800.00 if the RM also approves the increase.

CARRIED

10-YEAR CAPITAL WORKS PLAN

3. HAMILTON

RESOLVED that the Town 10-year Capital Works Plan is approved as presented.

CARRIED

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2019 MILL RATE, BASE AND MINIMUM TAX

4. RICHMOND

RESOLVED that the following 2019 property tax rates are approved:

General Municipal	10.80 mills
Prairie Spirit School Division #206	
Agricultural Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource (oil and gas, mines and pipelines)	9.68 mills

CLASS	MINIMUM TAX AMOUNT
RESIDENTIAL LAND	\$600.00
RESIDENTIAL IMPROVEMENTS	\$1,100.00

CLASS	BASE TAX AMOUNT
AGRICULTURAL LAND	\$1,100.00
COMMERCIAL/INDUSTRIAL LAND	\$1,100.00

CARRIED

2019 OPERATING BUDGET

5. WILSON

RESOLVED, that the 2019 Town Operating Budget is approved as presented.

CARRIED

LIONS LAND

6. WILSON

RESOLVED, that resolution 179.2017 to purchase the Lion's Land for \$130,000 is rescinded.

CARRIED

DAWWU OPERATING AGREEMENT AND FINAL 2018 OPERATING PAYMENT

7. HAMILTON

WHEREAS, the town in good faith signed the final operating agreement for the DAWWU and agreed in good faith to make our final 2018 operating payment that included an expense of \$11,011.00 that was for the exclusive use of Shields; and

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WHEREAS, the RM of Dundurn, RV of Thode and RV of Shields would not sign the agreement;

NOW THEREFORE BE IT RESOLVED, that resolution #30 on April 8, 2019 to sign the DAWWU Operating Agreement and make a final 2018 payment that included the R.V. of Shields lift station expense for \$11,011.00 is rescinded.

CARRIED

DUNDURN FIRE COMMISSION APPOINTMENT

8. WILSON

RESOLVED, that Walter Litke is appointed as a commissioner on the Dundurn Fire Commission.

CARRIED

SHIPPING CONTAINER APPLICATION PERMIT #2019-SC1

9. WILSON

RESOLVED, that the temporary Shipping Container permit #2019-SC1 is approved for the period of July 1, 2019 to June 30, 2020.

CARRIED

CHIP SEAL ROAD REPAIR

10. LITKE

RESOLVED, that the quote from Canadian Paving of \$25,970.00 for chip seal road repairs is approved.

CARRIED

BYLAW 2019-03 SET MILL RATE, BASE AND MINIMUM TAX

11. WILSON

RESOLVED that Bylaw 2019-03 be introduced and read the first time.

CARRIED

BYLAW 2019-03 SET MILL RATE, BASE AND MINIMUM TAX

12. LITKE

RESOLVED that Bylaw 2019-03 be read the second time.

CARRIED

BYLAW 2019-03 SET MILL RATE, BASE AND MINIMUM TAX

13. RICHMOND

RESOLVED that Bylaw 2019-03 be given three readings at this meeting.

UNANIMOUS

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BYLAW 2019-03 SET MILL RATE, BASE AND MINIMUM TAX

14. VINDING

RESOLVED that Bylaw 2019-03 be read the third time and be adopted.

CARRIED

WALTER DECLARED PECUNIARY INTEREST AND LEFT THE MEETING AT 8:14 P.M.

BYLAW 2019-04 WILSON MUSEUM TAX EXEMPT

15. VINDING

RESOLVED that Bylaw 2019-04 be introduced and read the first time.

CARRIED

BYLAW 2019-04 WILSON MUSEUM TAX EXEMPT

16. HAMILTON

RESOLVED that Bylaw 2019-04 be read the second time.

CARRIED

BYLAW 2019-04 WILSON MUSEUM TAX EXEMPT

17. WILSON

RESOLVED that Bylaw 2019-04 be given three readings at this meeting.

UNANIMOUS

BYLAW 2019-04 WILSON MUSEUM TAX EXEMPT

18. RICHMOND

RESOLVED that Bylaw 2019-04 be read the third time and be adopted.

CARRIED

WALTER LITKE REJOINED THE REGULAR MEETING AT 8:16 P.M.

BYLAW 2019-05 PROPERTY TAX ADJUSTMENTS

19. HAMILTON

RESOLVED that Bylaw 2019-05 be introduced and read the first time.

CARRIED

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BYLAW 2019-05 PROPERTY TAX ADJUSTMENTS

20. RICHMOND

RESOLVED that Bylaw 2019-05 be read the second time.

CARRIED

BYLAW 2019-05 PROPERTY TAX ADJUSTMENTS

21. LITKE

RESOLVED that Bylaw 2019-05 be given three readings at this meeting.

UNANIMOUS

BYLAW 2019-05 PROPERTY TAX ADJUSTMENTS

22. WILSON

RESOLVED that Bylaw 2019-05 be read the third time and be adopted.

CARRIED

ADJOURNMENT

23. WILSON

RESOLVED that this meeting adjourns at 8:19 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator