

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
May 13, 2019

PRESENT

Mayor Per Vinding
Councillor(s): Melva Richmond, Fred Wilson, Annette Hamilton.

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

ABSENT

Councillor Walter Litke

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:06 p.m.

AGENDA

**1. HAMILTON
WILSON**

RESOLVED that the April 8, 2019 Regular Meeting Agenda be adopted.

CARRIED

MINUTES

**2. HAMILTON
RICHMOND**

RESOLVED that the following meeting minutes be adopted:

- a) April 8, 2019 Regular Meeting Minutes.

3. BUSINESS ARISING FROM THE MINUTES

None

4. DELEGATION(S)

- a) Dwayne Heidt from the DRWU to discuss the town's requirement in the development permit approval to continue a sidewalk along the west side of the building.

TREVOR RICHMOND LEFT MEETING AT 6:50

- b) Kelly Pruden from Prairie People Metis EDC to discuss possible land development.
- c) Curtis Boyes to discuss EMO contract proposal. Also thoughts regarding a crime watch and search and rescue prevention.

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
May 13, 2019

DRWU DEVELOPMENT PERMIT 2018-12C AMENDMENT

**5. RICHMOND
HAMILTON**

RESOLVED that Development Permit 2018-12C requirement for a sidewalk is amended by striking:

Sidewalk must be located on the west side of the proposed building and cover the full length of the building abutting to the current sidewalk south along Second St.

And inserting:

Sidewalk must be located on the west side of the proposed building abutting to the current sidewalk and continue up to immediately past the door for board members; with pavement from the existing roadway to the sidewalk and pavement from the existing roadway up to the rest of the building past the board room entrance door, and further, that a cost share is offered of the pavement in the 3 or 4 feet that would be between the existing pavement and future sidewalk.

CARRIED

ACCOUNTS PAYABLE

**6. VINDING
WILSON**

RESOLVED that Accounts Payable cheque numbers 9340 to 9399, online payments, council remuneration and payroll totaling \$174,404.73 is approved for payment.

CARRIED

FINANCIAL REPORTS

**7. WILSON
RICHMOND**

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

STAFF REPORT(S)

**8. HAMILTON
RICHMOND**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
May 13, 2019

COMMITTEE REPORTS

**9. HAMILTON
RICHMOND**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

CORRESPONDENCE

**10. HAMILTON
WILSON**

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

- April Water loss report (414 cu)
- CATPC Jan 23 & Feb 27 minutes
- DRWU AGM May 15 7 pm at hall
- Bylaw officer report April 8 – dog license noncompliance x 2
- Letter from RM regarding our second request to purchase more connections
- Claimspro letter to SGI regarding residential sewer back up claim denied in its entirety under Sections 339,340,341 of The Municipalities Act

CARRIED

TOWN FLOWER BEDS & POTS

**11. WILSON
RICHMOND**

RESOLVED that New Age Lawn Care is contracted to look after the town flowerpots and office beds for the season.

CARRIED

DRWU CORPORATE AGREEMENT AMENDMENTS

**12. VINDING
HAMILTON**

RESOLVED that we approve the proposed amendments to Section 5 of Schedule A to the DRWU Corporate Bylaw 1-2014 to remove the sunset clause for 'appointed directors' and to the proposed amendment in Section 5 to read:

"Any Board Director, who misses three (3) consecutive meetings or more than five (5) meetings in a fiscal year, may be dismissed at the discretion of the Board. Directors elected at -large will have a sunset clause of 6 years and will be eligible to run for a Board position after one term of absence."

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
May 13, 2019

MILITARY SERVICE RECOGNITION BOOK SPONSORSHIP

**13. VINDING
RICHMOND**

RESOLVED that we continue a sponsorship ad for \$205.00 not including taxes in the Military Service Recognition Book.

CARRIED

HUMAN RESOURCES WORKSHOP

**14. HAMILTON
RICHMOND**

RESOLVED that Per Vinding, Walter Like and Eileen Prosser attend the Human Resources Workshop in Saskatoon on June 25, 2019 costing \$1,185.00 with expenses paid according to municipal policy.

CARRIED

SUNSHINE MEADOWS

**15. HAMILTON
RICHMOND**

RESOLVED that the we approve to amend the Sunshine Meadows Development agreement to transfer 5 acres of land that is dedicated to the town from the Phase 3 parcel to the Phase 2 commercial parcel.

CARRIED

DUNDURN LIONS PROJECT WITH THE WATER FILTERS

**16. VINDING
WILSON**

RESOLVED that we postpone the matter regarding the May 15, 2019 deadline for the Dundurn Lions to have their project using the decommission water filters completed, until Councillor Fred Wilson contacts them.

CARRIED

DRWU NEW OFFICE BUILDING

**17. HAMILTON
RICHMOND**

RESOLVED that we acknowledge and support the new office and shop building for the Dundurn Rural Water Utility at a cost of \$637,970.

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
May 13, 2019

SUMMER STUDENT WAGE

**18. HAMILTON
RICHMOND**

RESOLVED that the wage for summer students be set at \$12.50 per hour for 2019.

CARRIED

ADJOURNMENT

19. WILSON

RESOLVED that this meeting adjourns at 9:00 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator