

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
September 9, 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 Vinding called the meeting to order at 6:00 p.m.

MINUTES

1. WILSON

RESOLVED that the following meeting minutes be adopted as amended:

- a) August 12, 2019 Regular Meeting Minutes.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

None

3. DELEGATION(S)

Lion's Club representative and local volunteers came at Council's request to discuss the status of the Helmet Project. They are organizing fundraisers to finish the project and asked for Council's support in principle to raise funds and have the project finished by summer of 2020. The Lion's project was originally underfunded in conjunction with other projects taking precedence, which caused several delays in finishing. Discussion was held on providing tourists a safe access point to them, landowner permission and Rough Rider logo permission.

HELMET PROJECT

4. VINDING

RESOLVED that due to the new group of volunteers and their commitment to raise funds to complete the Helmet project by Summer 2020, that council supports in principle the completion of the project.

CARRIED

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HALL RENTAL DONATION

5. HAMILTON

RESOLVED that hall rental fees are waived on October 5, 2019 for the Paint the Helmets Green Steak Fundraiser.

CARRIED

ACCOUNTS PAYABLE

6. HAMILTON

RESOLVED that Accounts Payable cheque numbers 9506 to 9535, online payments, council remuneration and payroll totaling \$177,794.39 is approved for payment.

CARRIED

FINANCIAL REPORTS

7. RICHMOND

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

STAFF REPORT(S)

8. HAMILTON

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

TREVOR RICHMOND LEFT MEETING AT 7:15 P.M.

COMMITTEE REPORTS

9. LITKE

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

CORRESPONDENCE

10. HAMILTON

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

- a) August Water loss report (-13cu).
- b) August 14 & September 5 Bylaw Officer reports, (LAFOIP, council only).
- c) August 19 letters from the Wilson Museum regarding the newsletter and administration.
- d) Notice from the DRWU of rate increase of 8.7% to \$4.502/cm as of Jan. 1, 2020.

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WILSON MUSEUM TAX ABATEMENT

11. WILSON

RESOLVED, that The Wilson Museum 2019 property taxes are abated and that a letter is sent indicating that their properties will be reviewed for the 2020 taxation year.

CARRIED

STREET CLOSURE

12. HAMILTON

RESOLVED that the street closure of Second Street between First & Second Ave. between 1 p.m. to midnight on September 21, 2019 is approved and that the Wilson Museum notify the public of the street closure as per town policy.

CARRIED

ECONOMIC DEVELOPMENT TAX INCENTIVE

13. LITKE

RESOLVED that the DRWU is approved for the 5-year tax incentive under Bylaw 2017-04 for *assessed improvements only* as follows:

Year 1 & 2 100% abatement
Year 3 & 4 50% abatement
Year 5 25% abatement

CARRIED

DAWWU RESTRUCTURING AGREEMENT

14. WILSON

WHEREAS a new Dundurn and Area Wastewater Utility Corporate and Operating Agreement has been ratified,

THEREFORE BE IT RESOLVED, that the town signs any other relevant restructuring agreements from 2017/2018.

CARRIED

RINK OPERATOR AND MAINTENANCE

15. HAMILTON

RESOLVED that Patrick Anderson is hired as the seasonal Rink Operator and Maintenance personal at \$18.00 per hour and that all charges are expensed back to the Rink Operating Budget.

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FALL SUPPER COMMITTEE

16. LITKE

RESOLVED that \$2,000.00 in startup funds are approved for the Fall Supper Committee and are to be refunded to the town from the event proceeds.

CARRIED

SASK LOTTERY FUNDING GRANT REQUESTS

17. HAMILTON

RESOLVED that all Sask Lottery Funding grant requests are referred to the Dundurn Community Association for processing and that the town administers the payment of funds if approved.

CARRIED

FINE OPTION AND COMMUNITY SERVICE PROGRAM

18. WILSON

RESOLVED that Administration signs the town up for the Ministry of Justice Fine Option and Community Service Program.

CARRIED

COUNCIL APPOINTMENT

19. HAMILTON

RESOLVED that Councillor Fred Wilson is appointed as an alternate to represent the town on the Dundurn and Area Wastewater Utility Board should the regular appointment not be able to attend a board meeting.

CARRIED

ADJOURNMENT

20. WILSON

RESOLVED that this meeting adjourns at 8:47 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator