

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
December 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 6:05 p.m.

ANNUAL PUBLIC DISCLOSURE DECLARATION

Received Annual Public Disclosure Declarations from Mayor Vinding.

ADDITION(S) TO THE AGENDA

- a) DRWU Appointment

MINUTES

1. LITKE

RESOLVED that the following meeting minutes be adopted:

- a) November 18, 2019 Special Meeting Minutes.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

None

3. DELEGATION(S)

None

ACCOUNTS PAYABLE

4. HAMILTON

RESOLVED that Accounts Payable cheque numbers 9599 to 9648, online payments, council remuneration and payroll totaling \$122,218.56 is approved for payment.

CARRIED

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FINANCIAL REPORTS

5. WILSON

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

STAFF REPORT(S)

6. WILSON

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

DUNDURN FIRE DEPARTMENT 2020 BUDGET

7. HAMILTON

RESOLVED that the 2020 Dundurn Fire Department Budget is approved at \$30.00 operating levy and \$56.00 capital levy per property owner.

CARRIED

FIRE DEPARTMENT MUTUAL AID AGREEMENT

8. LITKE

RESOLVED that Council approves the mutual aid agreement between the Dundurn and 17 Wing Fire Departments.

CARRIED

NEW RINK LAND

9. WILSON

WHEREAS, the town has a development agreement with Sunshine Meadows Development Corp. 101263890 Saskatchewan LTD. to transfer more or less 6 acres of land located in the commercial area of parcel described as NW ¼ Sec 3 TWP 33-RGE 4-W 3RD MER to town ownership;

WHEREAS, the 6 acres includes 3 acres of community use land and 3 acres north of that parcel restricted and currently reserved by the Ministry of Highway's for a control circle;

WHEREAS, the Dundurn and Area Sports Centre Committee, (DASCC), requires land for a new sports centre;

THEREFORE BE IT RESOLVED, that the town retains ownership of the 6 acre parcel of land and that the parcel is leased for \$1.00 to the entity that owns and/or manages the sports centre building for as long as the land is used for a sports centre or facility.

CARRIED

TERM LOAN FOR STREET LIGHTS

10. HAMILTON

RESOLVED that the town borrows \$100,000.00 to complete the new streetlights infrastructure program and that the loan is repaid using the collected SaskEnergy Levy.

CARRIED

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COUNCIL APPOINTMENTS

11. VINDING

RESOLVED that Eileen Prosser is appointed to the Dundurn Rural Water Utility Board for the town representative effective January 1, 2020.

CARRIED

WATERWOLF 2020 BUDGET

12. VINDING

RESOLVED that the Waterwolf 2020 Budget is approved.

CARRIED

COMMITTEE REPORTS

13. LITKE

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

CORRESPONDENCE

14. LITKE

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

- a) November Water loss report (200 cubic metres)
- b) Nov 12 letter from RM
- c) Central Area Transportation Planning Fact Sheets for MOH.
- d) Central Area Transportation Planning Aug 28 and Oct 23 minutes, next meeting Jan 22 @ RM of Prairie Rose.
- e) All-Net Agenda software
- f) Bylaw Enforcement report Nov 15 – (LAFOIP for council only)
- g) SGI access to non-electronic access terminated.

CARRIED

ANGLE PARKING REQUEST FROM DRWU

15. WILSON

RESOLVED that the request for angle parking from the Dundurn Rural Water Utility is approved with conditions as per Bylaw 2019-11.

CARRIED

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RINK OPERATOR (SEASONAL RELIEF)

16. HAMILTON

RESOLVED that Jeff Wortman be offered the position of seasonal rink relief operator at \$18.00 per hour starting November 12, 2019 with all costs charged back to the Dundurn Sports Centre.

CARRIED

RINK OPERATOR

17. VINDING

RESOLVED that Jeff Wortman's employment is terminated effective November 18, 2019.

CARRIED

RINK OPERATOR (SEASONAL RELIEF)

18. LITKE

RESOLVED that Andrew Servetnyk be offered the position of seasonal rink relief operator at \$18.00 per hour starting November 20, 2019 with all costs charged back to the Dundurn Sports Centre.

CARRIED

BYLAW 2019-11 AMEND TRAFFIC BYLAW

19. WILSON

WHEREAS Bylaw 2019-11 is a bylaw to amend Traffic Bylaw 2014-02 designated angle street parking section;
THEREFORE, BE IT RESOLVED that Bylaw 2019-11 be introduced and read the first time.

CARRIED

BYLAW 2019-11 AMEND TRAFFIC BYLAW

20. RICHMOND

RESOLVED that Bylaw 2019-11 is read the second time.

CARRIED

BYLAW 2019-11 AMEND TRAFFIC BYLAW

21. HAMILTON

RESOLVED that Bylaw 2019-11 is given three readings at this meeting.

CARRIED

BYLAW 2019-11 AMEND TRAFFIC BYLAW

22. VINDING

RESOLVED that Bylaw 2019-11 is read the third time and adopted.

CARRIED

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IN CAMERA

23. LITKE

RESOLVED that the meeting proceeds in camera at 8:17 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss land purchase contract.

CARRIED

OUT OF CAMERA

24. HAMILTON

RESOLVED that the meeting resumes out of camera at 8:20 p.m.

CARRIED

LAND PURCHASE

25. WILSON

RESOLVED that the town accepts the offer to purchase land parcel number 119741430 including the newly sub-divided parcel for \$30,000.00 for both.

CARRIED

ADJOURNMENT

26. WILSON

RESOLVED that this meeting adjourns at 8:20 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator