

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
February 10, 2020

PRESENT

Mayor: Per Vinding

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

Staff: Eileen Prosser, (Administrator).

ABSENT

Staff Trevor Richmond

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:16 p.m.

ADDITION(S) TO THE AGENDA

None

MINUTES

1. HAMILTON

RESOLVED that the following meeting minutes be adopted:

a) January 13, 2020 Regular Meeting Minutes.

CARRIED

2. **BUSINESS ARISING FROM THE MINUTES**

None

3. **DELEGATION(S)**

None

ACCOUNTS PAYABLE

4. LITKE

RESOLVED that Accounts Payable cheque numbers 9688 to 9723, online payments, council remuneration and payroll totaling \$228,389.29 is approved for payment.

CARRIED

FINANCIAL REPORTS

5. HAMILTON

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

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CHAMBER OF COMMERCE

7. VINDING
RESOLVED that Council explore the startup of a local Economic Development Committee (EDC) or Chamber of Commerce that would be run by business leaders in the Dundurn area whereby there would be no municipal appointments or councilor involvement on the EDC or Chamber of Commerce board. CARRIED

COMMITTEE REPORTS

8. RICHMOND
RESOLVED that the committee reports are acknowledged as presented. CARRIED

CORRESPONDENCE

9. WILSON
RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:
- a) January Water loss report (-89 cubic metres)
 - b) CATPC Nov 27 minutes, next meeting is Mar 25 in Davidson @ 10 am
 - c) RM Review Newspaper and price listing
- CARRIED

MEETING BREAK 7:31 PM TO 7:40 PM

WATERWORKS SYSTEM ASSESSMENT

10. WILSON
WHEREAS the Waterworks System Assessment must be completed minimum once every (5) five years as per legislation;
THEREFORE, BE IT RESOLVED that the town accepts the quote of \$5,900.00 from BCL Engineering Ltd. CARRIED

EMERGENCY RESPONSE PLAN

11. VINDING
RESOLVED that Councillor Walter Litke is appointed to complete the town's Emergency Response Plan. CARRIED

TAX ENFORCEMENT

12. HAMILTON
RESOLVED that Council is not in agreement with a payment plan of property tax arrears until June 2020 for roll 14 000 and that tax enforcement continues. CARRIED

ROAD CLOSURE

13. WILSON
RESOLVED that the street closure of Second Ave between Third & Second St. on April 18th, 2020 between 8 am to midnight is approved and that the Dundurn and Area Sports Centre Committee will notify the public of the street closure as per town policy. CARRIED

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CATPV MEMBERSHIP RENEWAL

14. WILSON
RESOLVED that we renew our Central Area Transportation Planning Committee, (CATPV), membership for \$300.00. CARRIED

COUNCILLORS RESIDENCE

15. LITKE
RESOLVED that Administration sends a letter to any citizen(s) attending the private residence a Councillor or Employee regarding town business, to remind them proper protocol is to arrange a meeting at the municipal office unless otherwise mutually agreed to by the Councillor or Employee. CARRIED

ADJOURNMENT

16. WILSON
RESOLVED that this meeting adjourns at 9:06 p.m. CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator