

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
January 13, 2020

PRESENT

Mayor: Per Vinding
Councillor(s): Melva Richmond, Fred Wilson, Walter Litke.

Staff: Eileen Prosser, (Administrator).

ABSENT

Councillor Annette Hamilton and Staff Trevor Richmond

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:05 p.m.

ADDITION(S) TO THE AGENDA

- a) Resolution to reverse \$1,000.00 charge for fire call out at lot PT 5, Block C, Plan 10105.

MINUTES

- 1. RICHMOND
RESOLVED that the following meeting minutes be adopted:

- a) December 9, 2019 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 9649 to 9687, online payments, council remuneration and payroll totaling \$108,820.60 is approved for payment.

CARRIED

FINANCIAL REPORTS

- 5. WILSON
RESOLVED that the financial reports are acknowledged as presented.

CARRIED

STAFF REPORT(S)

- 6. LITKE
RESOLVED that the staff reports be acknowledged as presented.

CARRIED

REVERSE FIRE CALL OUT CHARGE

- 7. LITKE
RESOLVED that due to the fire call out at PT 5, Block C, Plan 10105 being a false alarm, that the charge of \$1,000.00 is reversed.

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
January 13, 2020

DUNDURN SPORT CENTRE

8. VINDING
WHEREAS the Dundurn Community Association have agreed to operate and manage the Dundurn Sports Centre, and;

WHEREAS the Dundurn Community Association is recognized to manage sports and recreation programming in the town;

THEREFORE BE IT RESOLVED effective immediately that the Rink Committee is dissolved and that the Dundurn Community Association operate and manage the Dundurn Sport Centre.

CARRIED

SUMA AWARD

9. WILSON
RESOLVED that Walter Litke and Eileen Prosser accept the award for on behalf of Dundurn for Regional Cooperation at the SUMA Convention.

CARRIED

COMMITTEE REPORTS

10. RICHMOND
RESOLVED that the committee reports are acknowledged as presented.

CARRIED

CORRESPONDENCE

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

- a) December Water loss report (675 cubic metres)
- b) RCMP occurrence stats Oct to Dec 2019
- c) PMB consent for title BI Z, Plan 101579250
- d) SARM courses

CARRIED

MEETING BREAK 7:33 PM TO 7:40 PM

TOWN OFFICE LAND LEASE

12. WILSON
RESOLVED that the town negotiate with the school division to purchase land south of the town office to the end of the property line and not revise the current land lease agreement.

CARRIED

INVASIVES INFO DAY SESSION

13. VINDING
RESOLVED that Fred Wilson and Walter Litke attend the Sask Watershed Invasives Info day session with expenses paid according to town policy.

CARRIED

TAX ENFORCEMENT

14. LITKE
RESOLVED that Taxervice, on behalf of the Town of Dundurn, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: LOT 8-BLK/PAR 2-PLAN 47454 EXT 0, 115438136.

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
January 13, 2020

- DEVELOPMENT PERMIT 2018-12C**
15. VINDING
RESOLVED that Development Permit 2018-12C is amended as follows to reflect the change to the sidewalk requirement:
1. Second Street Sidewalk ending at First Ave to be tapered and finished professionally to aid pedestrian traffic.
 2. Chip seal to be installed from the end of the First Ave chip seal to the DRWU pavement along the west side of the building. Chip Seal to run from sidewalk end (Second St and First Ave) north, down First Ave and ending at DRWU pavement length.
- CARRIED
- BYLAW 2020-01 LORAAS WASTE PICK UP RATES**
16. WILSON
WHEREAS Bylaw 2020-01 is a bylaw to establish rates for Loraas Waste pick up effective February 1, 2020; THEREFORE, BE IT RESOLVED that Bylaw 2020-01 be introduced and read the first time.
- CARRIED
- BYLAW 2020-01 LORAAS WASTE PICK UP RATES**
17. RICHMOND
RESOLVED that Bylaw 2020-01 is read the second time.
- CARRIED
- BYLAW 2020-01 LORAAS WASTE PICK UP RATES**
18. LITKE
RESOLVED that Bylaw 2020-01 is given three readings at this meeting.
- CARRIED
- BYLAW 2020-01 LORAAS WASTE PICK UP RATES**
19. WILSON
RESOLVED that Bylaw 2020-01 is read the third time and adopted.
- CARRIED
- IN CAMERA**
20. VINDING
RESOLVED that the meeting proceeds in camera at 8:10 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss proposed business development.
- CARRIED
- OUT OF CAMERA**
21. VINDING
RESOLVED that the meeting resumes out of camera at 8:20 p.m.
- CARRIED
- ADJOURNMENT**
22. WILSON
RESOLVED that this meeting adjourns at 8:20 p.m.
- CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator