

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
June 22, 2020

PRESENT

Mayor Per Vinding

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

Staff: Eileen Prosser, (Administrator).

ABSENT

None

CALL TO ORDER

Mayor called the meeting to order at 6:30 p.m.

ADDITIONS OR CHANGES TO THE AGENDA

None

BYLAW 2020-07 MILL RATE, BASE AND MINIMUM TAX

1. HAMILTON

WHEREAS Bylaw 2020-07 is a bylaw for to set the 2020 Mill Rate, Base and Minimum Tax; THEREFORE, BE IT RESOLVED that Bylaw 2020-07 be introduced and read the first time.

CARRIED

BYLAW 2020-07 MILL RATE, BASE AND MINIMUM TAX

2. LITKE

RESOLVED that Bylaw 2020-07 is read the second time.

CARRIED

BYLAW 2020-07 MILL RATE, BASE AND MINIMUM TAX

3. RICHMOND

RESOLVED that Bylaw 2020-07 is given three readings at this meeting.

CARRIED

BYLAW 2020-07 MILL RATE, BASE AND MINIMUM TAX

4. WILSON

RESOLVED that Bylaw 2020-07 is read the third time and adopted.

CARRIED

2020 OPERATING BUDGET AND 10 YEAR CAPITAL PLAN

5. VINDING

RESOLVED that the 2020 Operating Budget and 10 Year Capital Plan is approved as presented.

CARRIED

EMPLOYEE HEALTH BENEFITS

6. VINDING

RESOLVED that the employees listed have SUMA or any other provider of employee health benefits covered 100% by the employer in lieu of a two year, (2021, 2022), wage freeze:

- Eileen Prosser
- Trevor Richmond
- Kaitlyne Roberts
- Glenn Robbie

CARRIED

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7. **BYLAW 2020-04 TO AMEND ZONING BYLAW 11-87**
HAMILTON
RESOLVED that Bylaw 2020-04 is read for the second time. CARRIED
8. **BYLAW 2020-04 TO AMEND ZONING BYLAW 11-87**
HAMILTON
RESOLVED that Bylaw 2020-04 is read for the third time and adopted. CARRIED
9. **DRWU CORPORATE AGREEMENT**
LITKE
RESOLVED that the Town of Dundurn is not in agreement with changing the current 2014 Dundurn Rural Water Utility Corporate Bylaw and Agreement. CARRIED
10. **BYLAW 2020-05 TO AMEND TRAFFIC BYLAW 2014-02**
HAMILTON
WHEREAS Bylaw 2020-05 is a bylaw to amend Traffic Bylaw 2014-02;
THEREFORE, BE IT RESOLVED that Bylaw 2020-05 be introduced and read the first time. CARRIED
11. **BYLAW 2020-05 TO AMEND TRAFFIC BYLAW 2014-02**
LITKE
RESOLVED that Bylaw 2020-05 is read the second time. CARRIED
12. **BYLAW 2020-05 TO AMEND TRAFFIC BYLAW 2014-02**
RICHMOND
RESOLVED that Bylaw 2020-05 is given three readings at this meeting. CARRIED
13. **BYLAW 2020-05 TO AMEND TRAFFIC BYLAW 2014-02**
WILSON
RESOLVED that Bylaw 2020-05 is read the third time and adopted. CARRIED
14. **BYLAW 2020-06 WILSON MUSEUM TAX EXEMPT STATUS**
WILSON
WHEREAS Bylaw 2020-06 is a bylaw to provide certain Wilson Museum properties as tax exempt;
THEREFORE, BE IT RESOLVED that Bylaw 2020-06 be introduced and read the first time. CARRIED
15. **BYLAW 2020-06 WILSON MUSEUM TAX EXEMPT STATUS**
RICHMOND
RESOLVED that Bylaw 2020-06 is read the second time. CARRIED
16. **BYLAW 2020-06 WILSON MUSEUM TAX EXEMPT STATUS**
LITKE
RESOLVED that Bylaw 2020-06 is given three readings at this meeting. CARRIED
17. **BYLAW 2020-06 WILSON MUSEUM TAX EXEMPT STATUS**
WILSON
RESOLVED that Bylaw 2020-06 is read the third time and adopted. CARRIED

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ADJOURNMENT

18. LITKE
RESOLVED that this meeting adjourns at 7:26 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator