

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

PRESENT

Mayor: Per Vinding
Councillor(s): Fred Wilson, Annette Hamilton, Melva Richmond.

Staff: Eileen Prosser, (Administrator), Trevor Richmond, (Public Works Superintendent)

ABSENT

Councillor Walter Litke

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:10 p.m.

MINUTES

1. HAMILTON
RESOLVED that the following meeting minutes be adopted:

a) July 13, 2020 Regular Meeting Minutes.

CARRIED

2. **BUSINESS ARISING FROM THE MINUTES**
None

3. **DELEGATION(S)**

6:30 pm Art Schroeder to discuss safety on Railway Ave, speed bumps and Traffic Bylaw.

7:00 pm Curtis Boyes to discuss bylaws.

7:30 Dwayne Williams and Hanna Jiang to discuss development and development approval for foundation.

ACCOUNTS PAYABLE

4. WILSON
RESOLVED that Accounts Payable cheque numbers 9880 to 9913, online payments, council remuneration and payroll totaling \$182,482.22 is approved for payment.

CARRIED

FINANCIAL REPORTS

5. HAMILTON
RESOLVED that the financial reports are acknowledged as presented.

CARRIED

SASKPOWER BILLING ERROR INVOICE

6. HAMILTON
RESOLVED that after legal consultation regarding the WTP invoice from SaskPower for approximately \$11,700 in back charges due to their billing multiplier error, that we approve administration to pay the invoice.

CARRIED

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HIT AND RUN DAMAGE TO SPRAY PARK FENCE

7. RICHMOND
RESOLVED that due to SGI not approving the town's claim for damages to the Spray Park fence because the vehicle in the hit and run was not registered, that administration invoices the parent/guardian of the driver for all costs to repair the damage.

CARRIED

STAFF REPORT(S)

8. HAMILTON
RESOLVED that the staff reports be acknowledged as presented.

CARRIED

MEETING BREAK 7:25 PM – 7:30 PM

TREVOR RICHMOND LEFT MEETING AT 7:27 PM

COMMITTEE REPORTS

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

CARRIED

CITY OF COLD LAKE SUPPORT

10. HAMILTON
RESOLVED that Council supports the City of Cold Lake's resolution regarding changes to the criminal code and that the town sends their own support letter to the Saskatchewan Provincial Government outlining the same concerns.

CARRIED

CORRESPONDENCE

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

- a) July water loss report
- b) July 16 Bylaw officer report
- c) Aug 2020 Water and Lagoon compliance inspection reports
- d) Letter from City of Cold Lake asking for council's support regarding changes to the criminal code
- e) Response from Sask Gov that our ICIP grant application for Govt Rd rehab was not recommended for funding.

CARRIED

TAX ENFORCEMENT

12. HAMILTON
RESOLVED that TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll	4000	LOT 26-BLK/PAR 1-PLAN 101579867 EXT 12	Title No.	131629899
Roll	53000	LOT 15-BLK/PAR 5-PLAN 47454 EXT 59	Title No.	145609982
		LOT 16-BLK/PAR 5-PLAN 47454 EXT 0		145610007
Roll	90000	LOT 3-BLK/PAR 2-PLAN C4769 EXT 0	Title No.	148556009
Roll	101000	LOT 8-BLK/PAR 4-PLAN C4769 EXT 0	Title No.	151010648
		LOT 9-BLK/PAR 4-PLAN C4769 EXT 0		151010660

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13. **RESCIND RESOLUTION**
VINDING
RESOLVED that resolution #8 from June 22, 2020 minutes being the third reading of Bylaw 2020-04 to amend the zoning bylaw is rescinded for a textual change.
CARRIED
14. **TO REQUEST PERMISSION TO BORROW BY WAY OF LONG-TERM LOAN**
WILSON
RESOLVED that application be made to the Local Government Committee for permission to borrow the sum of \$100,000.00, in 2020 repayable over a period of (5) Five years, for the purpose of *installation of 21 new streetlights from Sask Power.*

AND that the amount of the said debt shall be payable in (5) *Five equal* installments of principle and interest of \$22,338.00, in years 2021 to 2025 inclusive, with interest payable at a rate of 3.80%.
CARRIED
15. **ELECTION OFFICAL SALARY AND POLL LOCATION**
HAMILTON
RESOLVED that Municipal Election Officials are paid by contract \$400 per day for town municipal election polls and that the election polls be located at the Dundurn Community Hall.
CARRIED
16. **RAILWAY AVE. PEDESTRIAN/BICYCLE PATH**
VINDING
RESOLVED that a gravel pedestrian/bicycle path is developed along the east side of Railway Ave. located along the surveyed portion of town land.
DEFEATED
17. **TOWN FACEBOOK PAGE**
HAMILTON
RESOLVED that the town Facebook page is temporarily shut down.
CARRIED
18. **BYLAW 2020-04 AMEND ZONING BYLAW**
WILSON
RESOLVED that Bylaw 2020-04 is read the third time and adopted.
CARRIED
19. **BYLAW 2020-10 DRWU CORPORATE AGREEMENT**
VINDING
RESOLVED that Bylaw 2020-10 being a bylaw to enter into a corporate agreement with the Dundurn Rural Water Utility is read the first time.
CARRIED
20. **ADJOURNMENT**
WILSON
RESOLVED that this meeting adjourns at 9:13 p.m.
CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator