

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
September 14, 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. WILSON
 RESOLVED that the following meeting minutes be adopted:
 - a) August 10, 2020 Regular Meeting Minutes.
 - b) August 31, 2020 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 9914 to 9939, online payments, council remuneration and payroll totaling \$113,539.55 is approved for payment.

CARRIED

FINANCIAL REPORTS

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

9.1	August 31, 2020	Revenue and Expense Statement	
9.2	August 31, 2020	Town Operating Bank	\$139,655.47
9.3	August 31, 2020	Town Capital Savings	\$455,017.22
9.4	August 31, 2020	Hall Operating Bank	\$969.98
9.5	August 31, 2020	DCA Operating Bank	\$11,904.87
9.6	August 31, 2020	DCA Fundraising Bank	\$4,713.59
9.7	August 31, 2020	New Rink DASSCC Operating Bank	\$25,506.33
9.8	August 31, 2020	Unpaid Tax Summary (municipal only)	\$538,966.27

CARRIED

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STAFF REPORT(S)

6. HAMILTON
RESOLVED that the staff reports are acknowledged as presented. CARRIED

TREVOR RICHMOND LEFT MEETING AT 7:05 PM

COMMITTEE REPORTS

7. WILSON
RESOLVED that the committee reports are acknowledged as presented. CARRIED

CORRESPONDENCE

8. WILSON
RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:
- a) August 20 & 25 Bylaw officer reports CARRIED

TAX ENFORCEMENT ISSUE OF TITLE

9. WILSON
RESOLVED that the 2020 property tax for roll 14 000 from the date of title transfer are cancelled as per s34(2) *The Tax Enforcement Act*. CARRIED

TAX ENFORCEMENT ISSUE OF TITLE

10. HAMILTON
RESOLVED that the 2020 property tax for roll 345 000 from the date of title transfer are cancelled as per s34(2) *The Tax Enforcement Act*. CARRIED

ASPAIRE DEVELOPMENT PERMIT 2020-10MX

11. WILSON
RESOLVED that the three-unit condo development approved under Development Permit 2020-10MX is required to have a dedicated water and sewer line to each unit from the main with all costs to the developer. CARRIED

DUNDURN FIRE COMMISSION 10 YEAR CAPITAL PLAN

12. WILSON
RESOLVED that the Dundurn Fire Commission 10 Year Capital Plan is approved in principle. CARRIED

THE DUNDURN TIMES

13. RICHMOND
RESOLVED that upon review of the RM of Dundurn #314 advising that they no longer wish to be a financial partner of The Dundurn Times local newsletter, that the publishing contract be cancelled effective with two months' notice and the last issue of December 2020. CARRIED

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DEVELOPMENT PERMITS

14. VINDING
RESOLVED that we acknowledge Development Permit 2020-10MX approved to build a three unit residential and commercial mixed-use development on Lots 17 & 18, Block 31, Plan 102226003. CARRIED

ADJOURNMENT

15. WILSON
RESOLVED that this meeting adjourns at 8:13 p.m. CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator