



Regular Meeting of Council

Tuesday, October 12, 2021 6:30 pm

Held in Council Chambers at #300 3rd Ave. Dundurn, Saskatchewan

Present Mayor Curtis Boyes
Councilor Matt Jurkiewicz (Deputy Mayor)
Councilor Cody Deringer
Councilor John Gourdeau
Acting Administrator Monica Buddecke
Foreman T. Richmond

Absent none, one open seat

Call to Order Mayor Boyes presiding, called the regular meeting to order at 6:30pm.

198/2021 Jurkiewicz:

That the agenda be amended to add item 12.6 Assessment Appeals and acknowledged as amended.

Carried unanimously

199/2021 Deringer:

That Minutes from the Regular meetings of Council, Tuesday September 14, 2021 and Wednesday, September 22, 2021 be accepted as presented.

Carried unanimously

200/2021 Deringer:

That Resolution # 184/2021, from the Council meeting of Wednesday September 22, 2021 be rescinded in its' entirety.

Carried unanimously

6:34pm Foreman approached council and presented report

201/2021 Deringer:

That the foreman's report be accepted as presented

Carried unanimously

6:52pm Foreman exited council chambers

Initial



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202/2021 Gourdeau: That the correspondence, having been presented and read, be filed.

Carried unanimously

203/2021 Gourdeau:

That the List of Accounts for Approval be accepted as presented, paid, and shall be attached to and forming part of these minutes.

Carried unanimously

204/2021 Deringer:

That the current financial report be accepted as presented.

Carried unanimously

205/2021 Deringer:

That the verbal reports presented by the Acting Administrator and members of Council be accepted as presented.

Carried unanimously

206/2021 Deringer:

That the contracts for Administrative Services and Acting Administrator, as entered into by the Town of Dundurn with Michele Cruise-Pratchler and Monica Buddecke respectively, shall be verbally extended independently of each other, on a monthly basis for so long as the parties to each contract continue to agree to the extensions.

Carried unanimously

207/2021 Boyes:

That the Administrator enter into negotiations with 102058115 Saskatchewan Corp. regarding leasing of office space and also post availability of same on our local media sites to see if there is any local interest.

Carried unanimously

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208/2021 Deringer:

That the Administrator advertise Lot 20 Blk 04 Pln: C4769 as a commercial site for sale by the Town of Dundurn, and that the Advertising shall be in the Davidson Leader Newspaper, on the Town of Dundurn Website and also on the Town of Dundurn Face Book Page. And furthermore, that the final date to accept offers on said lot shall be November 30, 2021.

Carried unanimously

209/2021 Gourdeau:

That Assessment Appeals regarding Dundurn Rural Water Utility and Sunshine Meadows Development properties, having been appealed and ruled on through the Town's Appointed Board of Revision, shall now be forwarded for final Appeal to the Saskatchewan Municipal Board Assessment Appeals Committee for a ruling.

Carried unanimously

BYLAW – Regional Official Community Plan

210/2021 Deringer:

BE IT RESOLVED that Bylaw 2021-10 being a bylaw to accept the Regional Official Community Plan of The WaterWolf District Planning Commission, be given First Reading.

Carried unanimously

211/2021 Jurkiewicz:

That an open house Meeting be held for the public to put forward the proposed Regional Official Community Plan of The WaterWolf District Planning Commission of which the Town of Dundurn is a partner.

Carried unanimously

8:40pm

Mayor Boyes called for a brief recess for personal breaks.

To

8:45pm

Mayor Boyes called council meeting back into session.

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212/2021 Gourdeau:

That the topic of Committee Appointments be considered at this council meeting.

Carried unanimously

8:54pm

213/2021 Jurkiewicz:

That Council move to closed session for personnel & strategic planning as per M.A. and LAFOIP.

Carried unanimously

9:40pm

Mayor Boyes returned Council to open session

214/2021 Gourdeau:

That the following committee appointments be made:

RCMP Elected Officials Meeting – Councillor Deringer & Mayor Boyes as Alternate
Regional EMO Committee – Councillor Deringer & Mayor Boyes as Alternate
Dundurn Rural Water Utility Board – Councillor Jurkiewicz, no alternate
Dundurn Wastewater Utility Board – Councillor Gourdeau, no alternate

Carried unanimously

Adjourn

9:45pm

215/2021 Boyes:

That this meeting of Council be adjourned.

Carried unanimously



Mayor or Deputy-Mayor



Acting Administrator