

**Town of Dundurn
Regular Meeting Minutes
Council Chambers, 300 3rd Avenue Dundurn, SK
April 13, 2021 6:30 PM**

ATTENDANCE:

Mayor Curtis Boyes

Councillors Jurkiewicz, Deringer, Servetnyk, Gourdeau

Administration & Staff: Acting Administrator Beck, Foreman Richmond

CALL TO ORDER: Mayor Boyes called the meeting to order at 6:27 PM.

ADDITIONS OR DELETIONS TO THE AGENDA

1. ADOPTION OF MINUTES

1. Regular meeting Minutes March 9, 2021
2. Special Meeting Minutes March 30, 2021

JURKIEWICZ

RESOLVED that the amended regular meeting minutes of March 9, 2021 and special meeting minutes of March 30, 2021 be adopted. **UNANIMOUSLY CARRIED**

2. BUSINESS ARISING FROM THE MINUTES: none

3. PUBLIC HEARINGS: none

4. DELEGATIONS

1. 6:35 PM -Richard Lucier discussing save the ravens
2. 6:50 PM -Alan Safarik speaking on the raven's issue

5. FINANCIALS

1. Accounts Payable listing
2. Accounts Receivable listing

DERINGER

RESOLVED that the Accounts Payable listing of \$24,175.10 and Accounts Receivable listing of \$8744.23 are approved as presented. **UNANIMOUSLY CARRIED**

6. REPORTS FROM ADMINISTRATION

1. Report on office operations

DERINGER

RESOLVED that the Town of Dundurn move forward with the tax enforcement of Roll#101000 and #4000 as recommended by TAXervice. **UNANIMOUSLY CARRIED**

GOURDEAU

RESLOVED that the Acting Administrator report be accepted as presented. **UNANIMOUSLY CARRIED**

7. REPORTS FROM PUBLIC WORKS

1. Foreman Report

JURKIEWICZ

RESOLVED that the Foreman Report be accepted as presented. **UNANIMOUSLY CARRIED**

Foreman Richmond left the meeting 7:56 PM

8. REPORTS FROM COMMITTEES

SERVETNYK

RESOLVED that the Acting Administrator send correspondence to the DRWU to observe bylaws approved from 2014. **UNANIMOUSLY CARRIED**

DERINGER

RESOLVED that Foreman Richmond take down the Legion signs from the Community Hall and to return one (1) sign to the Dundurn Museum and return (1) sign to RM of Dundurn. **UNANIMOUSLY CARRIED**

GOURDEAU

RESOLVED that the town transition the rink operations and accounts from the Dundurn Community Association to full town control. **UNANIMOUSLY CARRIED**

BOYES

RESOLVED to brand the Mayors Fun Run with the Town of Dundurn without any funding from taxation funds towards the event. **UNANIMOUSLY CARRIED**

JURKIEWICZ

RESOLVED to accept the committee reports as presented. **UNANIMOUSLY CARRIED**

9. CORRESPONDENCE

1. Phase 2 Vaccine Delivery Plan
2. SAMA 2021 Annual Meeting Resolution
3. Delivering Community Power

SERVETNYK

RESOLVED that the correspondence be accepted as presented. **UNANIMOUSLY CARRIED**

10. UNFINISHED BUSINESS: none

11. NEW BUSINESS

1. CHCI Round 2 Funding
2. Rink operations
3. Mayors Fun Run
4. Dundurn Annual Free Dump Day
5. Dundurn Parade

DERINGER

RESOLVED that the Dundurn Annual Free Dump Day proceed on May 15, 2021. **UNANIMOUSLY CARRIED**

12. DEVELOPMENT APPLICATIONS NOTICES - none

13. BYLAWS - none

Meeting break from 9:34PM to 9:45

SERVETNYK

RESOLVED to move in camera session at 9:45 PM as per the Local Authority Freedom of Information and Protection of Privacy Act III for discussion of legal matters, human resource matters, and office security matters. **UNANIMOUSLY CARRIED**

14. CONFIDENTIAL ITEMS

1. Legal Matters
2. Human Resource/employee matters
3. Office security

DERINGER

RESOLVED to be recalled back to regular session at 10:40 PM. **UNANIMOUSLY CARRIED**

DERINGER

RESOLVED that the Acting Administrator procure appropriate resources to reinstate the administration office back to operational capacity. **UNANIMOUSLY CARRIED**

BOYES

RESOLVED that the Acting Administrator is directed to upgrade physical, engineered, and digital security and to produce a password register to be securely retained. **UNANIMOUSLY CARRIED**

15. ADJOURNMENT

DERINGER

RESOLVED that the regular meeting of council be adjourned at 10:45 PM. **UNANIMOUSLY CARRIED**



Mayor/Deputy Mayor



Administrator

Ratified
Feb 8, 2022