



Regular Meeting of Council

Tuesday, August 10, 2021 6:30 pm

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

Present Councilor Matt Jurkiewicz (Deputy Mayor)
Councilor Andrew Servynyk
Councilor Cody Deringer
Councilor John Gourdeau
Acting Administrator Monica Buddecke
Administration Consultant Michele Cruise-Pratchler

Absent Mayor Curtis Boyes

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

129/2021 Deringer

That the agenda be accepted as amended by adding item 4.3. Housing Board, 6.8 Dundurn Area Sports Centre Committee, 13.1 Funds remitted in error and 13.2 ML Health lease.

Carried unanimously

130/2021 Gourdeau

That Minutes from the Regular meeting of Council Tuesday July 13, 2021 and Friday July 16, 2021 be accepted as presented.

Carried unanimously

131/2021 Jurkiewicz:

That the resolution as recommended by Royal Bank of Canada (RBC) for banking authorizations be passed as follows:

1. That Royal Bank of Canada (Royal Bank) is appointed for the Customer.
2. That for Cheques: Cheques and other negotiable instruments must be signed by the Administrator or the administrator's designate together with any one of the Mayor, Deputy-Mayor, or Councilor as appointed by Council. For Agreements: The Administrator together with either the Mayor or Deputy-Mayor. For



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Credits/Advances/Draws: The Administrator with either the Mayor, Deputy-Mayor, or other designate of council.

- a. To withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - b. To sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - c. To do, or to authorize any person or persons to do, any one or more of the following:
 - i. To receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - ii. To deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - iii. To instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - iv. To receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.
3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, or signed {under the corporate seal or otherwise}as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank hereby authorized to act on them and give them effect to them.
4. That Royal Bank be furnished with:
- a. A copy of this resolution; and
 - b. A list of the names of the persons authorized by this resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the

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signatures of all such persons; each certified by the Mayor or Deputy-Mayor and the Administrator of the Customer; and

- c. In writing, any authorization made under paragraph 2© of this resolution.
5. That any document furnished to Royal Bank as provided for in paragraph 4 of this resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

Carried unanimously

132/2021 Jurkiewicz:

That the Acting Administrator, Monica Buddecke be given authority by council of the Town of Dundurn for signing authority on all Financial Accounts.

This includes, but is not limited to: Canada Revenue Agency, Payroll and Records of Employment, Visa and other credit card accounts, commercial charge accounts, All Bank or Financial Institution Accounts, all utility accounts.

Carried unanimously

133/2021 Servynyk:

That the date for receiving proposals on IT services be extended until September 14, 2021.

Carried unanimously

134/2021 Gourdeau:

That the date for receiving nominations for Housing Board members be extended until October 31, 2021.

Carried unanimously

7:00pm

Foreman Trevor Richmond entered council chambers, presented his report on public Works and stayed for discussions on general rink operations.

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7:15pm
To
7:22pm

Delegation of Reaschelle Higginbotham and Kelsey Connell to proposes a town wide Community yard sale, with use of community hall for out of town vendors and as a venue for a beer garden.

135/2021 Deringer:

That the use of the rink be donated to Minor Ball for the Community yard sale, use of washrooms, and beer gardens on August 28, 2021. Minor Ball to be responsible for all activities and clean up of premises.

Carried unanimously

136/2021 Gourdeau:

That the foreman and assistant foreman be registered for the Saskatchewan Water and Wastewater Association (SWWA) convention, and that their annual memberships be paid

Carried unanimously

7:40pm

Councilor Servynyk exited council chambers.

137/2021 Gourdeau:

That the foreman's report be accepted as presented

Carried unanimously

8:00pm

Foreman exited council chambers

138/2021 Deringer:

That the correspondence, having been presented and read, be filed.

Carried unanimously

8:20pm

Deputy-Mayor Jurkiewicz called for a brief recess for personal breaks.

8:30pm

Deputy-Mayor Jurkiewicz called council meeting back into session.

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139/2021 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

140/2021 Deringer:

That the current financial report be accepted as presented.

Carried unanimously

141/2021 Jurkiewicz:

That the Bank account held by the town for Dundurn & Area Sports Centre Committee(DASCC) be verified for accuracy and then all funds transferred to their association.

Carried unanimously

142/2021 Gourdeau

That letters be sent to Thode, Shields and the RM of Dundurn regarding interest in a joint meeting for better communication and to set up a format for community efforts

Carried unanimously

143/2021 Deringer

That Gary Thibodeau be advised that Council will not consider subsidizing any funds to cover interest owed from him to the RM regarding his error in directing his tax remittances

Carried unanimously

**Closed Session
10:26pm**

144/2021 Jurkiewicz:

"That this meeting move to closed session for purposes of discussing personnel issues."

Carried unanimously

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11:15pm

Deputy-Mayor Jurkiewicz acknowledged return of council meeting to regular session.

145/2021 Jurkiewicz:

That a regular meeting of Council be set for Monday August 16, 2021.

Carried unanimously

Adjourn

11:20pm

146/2021 Jurkiewicz:

"That this meeting of Council be adjourned."

Carried unanimously



Mayor or Deputy-Mayor



Acting Administrator