

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**January 12, 2021**

**PRESENT**

Mayor: Curtis Boyes

Councillor(s): Cody Deringer, John Gourdeau, Matt Jurkiewicz, Andrew Servetnyk

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

**ABSENT**

None

**CALL TO ORDER**

Mayor Boyes called the meeting to order at 6:26 p.m.

**ADDITIONS OR DELETIONS TO THE AGENDA**

1. **DERINGER**

- 1.1) Add 11.7 Courageous K9 requesting a sponsorship \$295
- 1.2) In Camera – Boyes
- 1.3) Remove 7 pm delegation cancelled
- 1.4) Remove 12.1 Development application 2020-12Z
- 1.5) Remove 13.1 Bylaw 2021-02
- 1.6) Add 11.8 tablets
- 1.7) Add 14.1 In Camera

**MINUTES**

2. **DERINGER**

RESOLVED that the following meeting minutes be adopted:

- 2.1) Adoption of December 14, 2020 Regular Meeting Minutes.

UNANIMOUSLY CARRIED

**MINUTES**

3. **JURKIEWICZ**

RESOLVED that the following meeting minutes be adopted:

- 3.1) Adoption of December 16, 2020 Special Meeting Minutes.

UNANIMOUSLY CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

None

5. **DELEGATION(S)**

7:30 pm Carl Harder. Handed out a written presentation to Council.

**CARL HARDER**

6. **JURKIEWICZ**

RESOLVED that an acknowledgement of Carl Harder's letter is sent requesting substantiation of his claims.

UNANIMOUSLY CARRIED

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**ACCOUNTS PAYABLE**

7. **BOYES**  
 RESOLVED that Accounts Payable cheque numbers 10041 to 10078, online payments, council remuneration and payroll listing which is attached to and forms part of these minutes be approved as presented.

UNANIMOUSLY CARRIED

**FINANCIAL REPORTS**

8. **BOYES**  
 RESOLVED that the following financial reports are acknowledged as presented.

|     |                   |   |              |
|-----|-------------------|---|--------------|
| 7.1 | December 31, 2020 | Revenue and Expense Statement             | DRAFT        |
| 7.2 | December 31, 2020 | Town Operating Bank                       | \$412,233.56 |
| 7.3 | December 31, 2020 | Town Capital Bank                         | \$358,259.17 |
| 7.4 | December 31, 2020 | Community Hall                            | \$6,168.32   |
| 7.5 | December 31, 2020 | Dundurn Community Association Operating   | \$6,458.86   |
| 7.6 | December 31, 2020 | Dundurn Community Association Fundraising | \$4,569.77   |
| 7.7 | December 31, 2020 | New rink Committee DASSC                  | \$25,506.33  |
| 7.8 | December 31, 2020 | Various GIC's                             | \$167,635.67 |
| 7.9 | December 31, 2020 | Unpaid Tax Summary (municipal only)       | \$109,822.35 |
|     |                   |   |              |

UNANIMOUSLY CARRIED

**STAFF REPORT**

9. **BOYES**  
 RESOLVED that the Public Works Services report is acknowledged as presented.

UNANIMOUSLY CARRIED

**SECURITY CAMERAS**

10. **BOYES**  
 RESOLVED that the request for security cameras in various locations around town due to break-ins is declined.

UNANIMOUSLY CARRIED

**RESIDENT INQUIRY REGARDING LAPTOPS**

11. **BOYES**  
 RESOLVED that a reply is sent to Per Vinding and Fred Wilson indicating that Section 7 under Policy 251-00 Employee Code of Conduct as the reason for requesting the laptops are turned to be wiped or refunded.

Against – Councillor Gourdeau  
 Against - Councillor Servetnyk

CARRIED

**STAFF REPORT**

12. **BOYES**  
 RESOLVED that the Administration report is acknowledged as presented.

UNANIMOUSLY CARRIED

**TREVOR RICHMOND LEFT MEETING AT 7:52 PM**

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**COMMITTEE REPORTS**

13. **BOYES**  
RESOLVED that the committee reports are acknowledged as presented.  
UNANIMOUSLY CARRIED

**MEETING BREAK 8:36 PM TO 8:46 PM**

**APAS INTERNET SPEED TEST**

14. **BOYES**  
RESOLVED that the internet speed test as presented by APAS is promoted on the town Facebook page.  
UNANIMOUSLY CARRIED

**CORRESPONDENCE**

15. **BOYES**  
RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:
- 15.1) SUMA AGM – (not copies, emailed)
  - 15.2) Email from Sask Municipal Board acknowledging the withdrawal of mediation
  - 15.3) APAS letter regarding internet test speeds
  - 15.4) Sask Construction Assoc letter regarding using non-Sask group purchasing systems vs local
  - 15.5) RCMP stats Oct to Dec 2020
- UNANIMOUSLY CARRIED

**BYLAW OFFICER 2021 AGREEMENT**

16. **DERINGER**  
RESOLVED that the 2021 agreement for bylaw officer services from Flaman Investigation and Security Agency is approved.  
UNANIMOUSLY CARRIED

**MUNICIPAL REVENUE SHARING GRANT DECLARATION**

17. **DERINGER**  
RESOLVED that the Council of the Town of Dundurn confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:
- Submission of the 2019\_Audited Financial Statement to the Ministry of Government Relations;
  - Submission of the 2019\_Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

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18. **2021 SUMMER STUDENT GRANT APPLICATION**  
DERINGER  
RESOLVED that administration applies for the 2021 Summer Student grant for two (2) summer Public Works employees and that the wage is \$12.50 per hour.  
UNANIMOUSLY CARRIED
19. **STREET SIGNAGE**  
BOYES  
RESOLVED that when weather permits, new No Parking signs are installed on the east side of Dundurn Avenue, Block A and that new Angle Parking Only signs are installed along the west side of Dundurn Avenue, from Lot 16, Block 4 to Lot 1, Block 5.  
UNANIMOUSLY CARRIED
20. **MUNISOFT COMMUNITY INITIATIVE DRAW**  
BOYES  
RESOLVED that the Mayor Boyes completes the 2021 Munisoft Community Project Initiative Draw for Relief Fund Program.  
UNANIMOUSLY CARRIED
21. **COURAGEOUS K9 SPONSORSHIP**  
DERINGER  
RESOLVED that an ad sponsorship in the amount of \$295.00 plus taxes in the annual Courageous K9 publication in support of Courageous Companions is approved.  
  
Against – Councillor Gourdeau  
Against – Councillor Jurkiewicz  
CARRIED
22. **BYLAW 2020-18 REGULATE TRAFFIC**  
BOYES  
RESOLVED that Bylaw 2020-18 is read the third time and adopted.  
UNANIMOUSLY CARRIED
23. **BYLAW 2021-01 COUNCIL PROCEDURES**  
BOYES  
WHEREAS Bylaw 2021-01 is a bylaw to regulate Council Procedures;  
THEREFORE, BE IT RESOLVED that Bylaw 2021-01 be introduced and read the first time.  
UNANIMOUSLY CARRIED
24. **BYLAW 2021-01 COUNCIL PROCEDURES**  
GOURDEAU  
RESOLVED that Bylaw 2021-01 is read the second time.  
UNANIMOUSLY CARRIED
25. **BYLAW 2021-01 COUNCIL PROCEDURES**  
JURKIEWICZ  
RESOLVED that Bylaw 2021-01 is given three readings at this meeting.  
UNANIMOUSLY CARRIED

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26. **BYLAW 2021-01 COUNCIL PROCEDURES**  
JURKIEWICZ  
RESOLVED that Bylaw 2021-01 is read the third time and adopted. UNANIMOUSLY CARRIED
27. **BYLAW 2021-03 REGULATE FIREARMS**  
DERINGER  
WHEREAS Bylaw 2021-03 is a bylaw to regulate Firearms;  
THEREFORE, BE IT RESOLVED that Bylaw 2021-03 be introduced and read the first time. UNANIMOUSLY CARRIED
28. **BYLAW 2021-03 REGULATE FIREARMS**  
BOYES  
RESOLVED that Bylaw 2021-03 is read the second time. UNANIMOUSLY CARRIED
29. **BYLAW 2021-03 REGULATE FIREARMS**  
SERVETNYK  
RESOLVED that Bylaw 2021-03 is given three readings at this meeting. UNANIMOUSLY CARRIED
30. **BYLAW 2021-03 REGULATE FIREARMS**  
JURKIEWICZ  
RESOLVED that Bylaw 2021-03 is read the third time and adopted. UNANIMOUSLY CARRIED
31. **IN CAMERA**  
BOYES  
RESOLVED that the meeting move in camera at 10:03 p.m. UNANIMOUSLY CARRIED
32. **OUT OF CAMERA**  
BOYES  
RESOLVED that the meeting moves out of camera at 10:42 p.m. UNANIMOUSLY CARRIED
33. **ADJOURNMENT**  
BOYES  
RESOLVED that this meeting adjourns at 10:43 p.m. UNANIMOUSLY CARRIED

  
Curtis Boyes, Mayor

  
Eileen Prosser, Administrator

*Approved by Council  
Jan 25, 2022*