

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
October 13, 2020

PRESENT

Mayor: Per Vinding
 Councillor(s): Fred Wilson, Annette Hamilton, Melva Richmond, Walter Litke, (conference call)
 Staff: Eileen Prosser, (Administrator), Trevor Richmond, (Public Works Superintendent)

ABSENT

None

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:12 p.m.

MINUTES

1. WILSON
 RESOLVED that the following meeting minutes be adopted:
 - a) September 14, 2020 Regular Meeting Minutes.
 - b)

CARRIED

2. **BUSINESS ARISING FROM THE MINUTES**

None

3. **DELEGATION(S)**

None

ACCOUNTS PAYABLE

4. HAMILTON
 RESOLVED that Accounts Payable cheque numbers 9940 to 9969, online payments, council remuneration and payroll totaling \$119,255.94 is approved for payment.

CARRIED

FINANCIAL REPORTS

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

9.1	September 30, 2020	Revenue and Expense Statement	
9.2	September 30, 2020	Town Operating Bank	\$192,330.47
9.3	September 30, 2020	Town Capital Savings	\$455,102.18
9.4	September 30, 2020	Hall Operating Bank	\$940.88
9.5	September 30, 2020	DCA Operating Bank	\$13,581.33
9.6	September 30, 2020	DCA Fundraising Bank	\$4,567.48
9.7	September 30, 2020	New Rink DASSCC Operating Bank	\$25,506.33
9.8	September 30, 2020	Unpaid Tax Summary (municipal only)	\$504,888.89

CARRIED

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WEBSITE MAINTENANCE

6. HAMILTON
RESOLVED that we accept the website maintenance contract from National Brand Communications for \$200.00 per month and purchase a yearly subscription to Wordfence for website security. CARRIED
- STAFF REPORT(S)**
7. RICHMOND
RESOLVED that the staff reports are acknowledged as presented. CARRIED

TREVOR RICHMOND LEFT MEETING AT 6:36 PM

EMPLOYMENT AGREEMENTS

8. HAMILTON
RESOLVED that the Employment Agreements for Eileen Prosser, Kaitlynn Roberts, Trevor Richmond, Glenn Robbie are approved. CARRIED

MEETING BREAK 7:24 PM TO 7:30 PM

COMMITTEE REPORTS

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

CORRESPONDENCE

10. HAMILTON
RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:
- a) Board of Revision request to extend time to November 30,2020 approved by Government Relations.

LEASE PURCHASE OF EMERGENCY VEHICLE

11. WILSON
RESOLVED That council approves the purchase of a New Acres Stealth Series Emergency Vehicle c/w 2019 Ford F550 4-Door 4x4 Chassis for \$325,848.40 by the Dundurn Fire Commission as per the lease to purchase quote from Calidon Equipment leasing attached as Schedule A to these minutes. CARRIED

DAWWU CORPORATE PARTNERS MEDIATION

12. VINDING
RESOLVED that the town proceeds with sending its mediation items to the Saskatchewan Municipal Board regarding several issues involving decisions of the DAWWU corporate partners that the town disputes. CARRIED

RINK HEATER REPLACEMENT

13. WILSON
RESOLVED that the quote from Pro Service Mechanical for \$9,659.89 to replace the main heater at the Sports Centre is approved. CARRIED

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14. **2019 FINANCIAL AUDIT**
WILSON
RESOLVED that the 2019 Financial Audit is acknowledged as presented and filed accordingly. CARRIED
15. **BYLAW 2020-12 WASTE DISPOSAL RATES**
HAMILTON
WHEREAS Bylaw 2020-12 is a bylaw for 2021 waste disposal rates,
THEREFORE, BE IT RESOLVED that Bylaw 2020-12 be introduced and read the first time. CARRIED
16. **BYLAW 2020-12 WASTE DISPOSAL RATES**
WILSON
RESOLVED that Bylaw 2020-12 is read the second time. CARRIED
17. **BYLAW 2020-12 WASTE DISPOSAL RATES**
LITKE
RESOLVED that Bylaw 2020-12 is given three readings at this meeting. UNANIMOUSLY
18. **BYLAW 2020-12 WASTE DISPOSAL RATES**
RICHMOND
RESOLVED that Bylaw 2020-12 is read the third time and adopted. CARRIED
19. **ADJOURNMENT**
WILSON
RESOLVED that this meeting adjourns at 8:13 p.m. and the next regular meeting is held November 2, 2020. CARRIED
- .

Per Vinding, Mayor

Eileen Prosser, Administrator