



# Regular Meeting of Council

Tuesday, January 11, 6:30pm

Held in Council Chambers at #300 3<sup>rd</sup> Ave. Dundurn, Saskatchewan

**Present**

Mayor Curtis Boyes  
 Deputy Mayor Matt Jurkiewicz  
 Councilor Cody Deringer  
 Councilor John Gourdeau  
 Chief Administrative Officer Valerie Schlosser  
 Foreman Trevor Richmond

**Absent**

one open seat

### Call to Order

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

### Agenda

2022-001 / Jurkiewicz THAT the agenda be accepted, acknowledging the following additions:  
 Delegation – 7:00pm – Aspaire  
 13.9 TAXervice – Registration of tax liens  
 Unanimously Carried

### Minutes

2022-002 / Gourdeau THAT minutes from the Regular meeting of Council December 14, 2021 be APPROVED.  
 Unanimously Carried

2022-003 / Gourdeau THAT minutes from the Public meeting of Council December 14, 2021 be APPROVED.  
 Unanimously Carried

### Foreman’s Report

2022-004 / Deringer THAT the Foreman’s report be accepted as presented.  
 Unanimously Carried  
 Foreman Trevor Richmond left the meeting at 6:44pm.

2022-005 / Jurkiewicz THAT the correspondence having been reviewed be filed.  
 Unanimously Carried

2022-006 / Boyes THAT the Town of Dundurn advertise with a ¼ page ad in the Royal Legion’s 16<sup>th</sup> Annual Military Service Recognition Board to honor and recognize our Veterans.  
 In Favor: Mayor Boyes  
 Against: Councillor Jurkiewicz  
 Councillor Deringer Councillor Gourdeau  
 Defeated

### Insurance

2022-007 / Jurkiewicz THAT in compliance with the Municipalities Act s.113(2), the Employee Fidelity Bond in the amount of \$500,000 through SUMAssure Policy 2021-180 for all employees of the Town of Dundurn be ACCEPTED as being current and in order.  
 Unanimously Carried



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2022-008 / Boyes THAT the Town of Dundurn seek to participate in the City Nature Challenge pending costs associated.

Unanimously Carried

**Delegation** 7:00pm -7:05pm  
Leo Li – Aspaire  
Presentation of development plan requiring zoning changes.

### Accounts for Approval

2022-009 / Jurkiewicz THAT the following List of Accounts for Approval be approved as presented:

Batch 2021-00111	\$16,680.38
Batch 2021-00115	\$201,979.10
Payroll - December	\$22,398.56

Unanimously Carried

### Financial Statements

2022-010 / Gourdeau THAT the financial statements for the month of December be acknowledged as presented.

Unanimously Carried

### In Camera

7:16pm Mayor Boyes called to move in camera as per the Local Authority Freedom of Information and Protection of Privacy Act III, for discussion of legal matters, human resource matters and long-term strategic planning.

8:49pm Mayor Boyes returned Council to open session at 8:49pm.

2022-011 / Deringer THAT the Town of Dundurn authorize the transfer of funds in the amount of \$22,560.00 from Account 1001346 to the General Account for a new Streetlight, transfer was completed Oct 19, 2020.

Unanimously Carried

2022-012 / Gourdeau THAT the Town of Dundurn authorize the transfer of funds in the amount of \$27,564.00.00 from Account 1001346 to the General Account for a new rink tractor, transfer was completed Oct 19, 2020.

Unanimously Carried

### CAO

2022-013 / Jurkiewicz THAT the Chief Administrative Officer contract be accepted as presented.

Unanimously Carried

### Finance Manager

2022-014 / Deringer THAT Jamie Coulson be appointed as Finance Manager for the Town of Dundurn. This will be a contract part time position paid at \$30.00/hr, to be reviewed in six months. Effective date of employment to be negotiated.

Unanimously Carried

2022-015 / Gourdeau THAT the Town of Dundurn direct legal counsel regarding employment matters.

Unanimously Carried

Initial *MB* *UD*



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2022-016 / Jurkiewicz THAT the Town of Dundurn authorize an adjusting entry to reverse the year end entry made in batch 2020-00647 to bring liability back to the state prior to that GL entry and the account will be audited as usual.

Unanimously Carried

### Election

2022-017 / Deringer THAT the Advance Poll for the Election be held on  
March 3, 2022  
Time - 1:00-4:00pm  
Location - Dundurn Community Hall, 214 Third Street, Dundurn, SK

Unanimously Carried

2022-018 / Jurkiewicz THAT the Town of Dundurn proceed to amend the zoning bylaw 11-87: Amending 6.2A.4 Residential Commercial District Regulations in consultation with Crosby Hanna and Associates.

Unanimously Carried

Mayor Boyes called for a break 8:53pm-9:04pm

### Bank

2022-019 / Gourdeau THAT the Town of Dundurn switch to the Ultimate Business package for account ending in 1986.  
AND THAT the Town switch to the Digital Choice package for accounts ending in 1601 and 2294.  
AND THAT the Town switch to the RBC Express Core Services.

Unanimously Carried

### Business License

2022-020 / Deringer THAT the Town of Dundurn Council approve the home business license application for Live Free Wellness located at 266 Prairie Dawn Dr.

Unanimously Carried

### Appoint Boards

2022-021 / Gourdeau THAT Western Municipal Consulting (WMC) be retained to serve as the Town of Dundurn's Board of Revision and Development Appeals Board with the following people appointed to the Boards:

Stew Demmans	Tim Lafreniere
Mike Waschuk	Gordon Parkinson
David Thompson	Stuart Hayward
Wayne Adams	Pam Malach
Cameron Duncan	Jeff Hutton

Saumay Vaidyanathan as Secretary of the Boards.

Unanimously Carried

### Library Board

2022-022 / Deringer THAT the following members be approved to sit on the library board.  
Haley Schanofer  
Doug Narraway

Unanimously Carried

Initial

*MJ* *WJ*



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### Reports

2022-023 / Deringer THAT the Rink Scheduler report be accepted as presented.  
Unanimously Carried

2022-024 / Jurkiewicz THAT the Town of Dundurn approve the underground construction routing within the Town of Dundurn, as well as up towards the Camp of Dundurn, crossing Town of Dundurn water easements. It is the responsibility of Flexnetworks to ensure all line locates are approved.  
Unanimously Carried

2022-025 / Jurkiewicz THAT the Town of Dundurn purchase the MuniSoft Bank Reconciliation Extension for a cost of \$1,049.00.  
Unanimously Carried

2022-026 / Jurkiewicz THAT the following items from the agenda be tabled to the next meeting of Council on January 25, 2022:  
12. Policies  
13.3 Free Dump Day; consideration and planning  
13.4 Dundurn Arena; Public Safety policy, Harassment/Abuse  
Unanimously Carried

### Adjourn

2022-027 / Gourdeau THAT this meeting of Council be adjourned at 8:30pm.  
Unanimously Carried

Mayor, Curtis Boyes

*D/Mayor*

CAO, Valerie Schlosser

Initial

*MB VS*