



Regular Meeting of Council

Tuesday, February 22, 2022 6:30pm

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

Present Mayor Curtis Boyes
Deputy Mayor Matt Jurkiewicz
Councilor Cody Deringer
Chief Administrative Officer Valerie Schlosser

Absent Councilor John Gourdeau one open seat

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

Agenda

2022-060 / Deringer THAT the following items be deleted from the agenda as there was no information to be discussed:
Notice of Proclamations Public Forum Public Hearing
Presentations and Recognitions

AND THAT no conflict of interest be noted

AND THAT the agenda be accepted, acknowledging the following additions.

Correspondence
7.11 Education Property Tax Exemption 2017-2020 approval
New Business
14.4 Candorbuilt Construction

Unanimously Carried

Bylaw

2022-061 / Jurkiewicz THAT the readings of Bylaw 2022-01 Zoning Bylaw Amendment be addressed next on the agenda.

Unanimously Carried

BYLAW 2022-01 ZONING BYLAW AMENDMENT

2022-062 / Jurkiewicz THAT Bylaw 2022-01 a Bylaw to amend Bylaw 11/87 known as the *Zoning Bylaw* be read a second time.

Unanimously Carried

2022-063 / Deringer THAT Bylaw 2022-01 a Bylaw to amend Bylaw 11/87 know as the *Zoning Bylaw* be given three readings and be ADOPTED.

Unanimously Carried

Minutes

2022-064 / Deringer THAT minutes from the Regular meeting of Council February 8, 2022, be APPROVED.

Unanimously Carried



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2022-065 / Jurkiewicz THAT the Foreman report be accepted as presented.

Unanimously Carried

2022-066 / Jurkiewicz THAT the correspondence having been reviewed be filed.

Unanimously Carried

Accounts for Approval

2022-067 / Jurkiewicz THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-0014-18	\$46,668.46
Rink 2022-00005	\$ 6,507.19
Hall 2022-00006	\$ 964.24

Unanimously Carried

In Camera

7:17pm-8:43pm

Mayor Boyes called to move in camera at 7:17pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal and human resource matter.

Mayor returned the meeting to OPEN SESSION at 8:43pm.

Promotion

2022-068 / Deringer

THAT the Town of Dundurn allow the use of the town logo by Aspire in promotion material that has been approved by Council prior to use and distribution of materials. Approval must be obtained before every new promotion in which the Town of Dundurn logo is used.

Unanimously Carried

Committee Report

2022-069 / Jurkiewicz

That Council for the Town of Dundurn investigated a complaint at a committee meeting held on February 14, 2022 brought forward by the Resort Village of Thode for Councillor Soanes and found the allegations to be unfounded. Based on the evidence provided by Councillor Soanes and evidence provided by Councillor Gourdeau, Council for the Town of Dundurn considers this complaint unsubstantiated and now closed.

Unanimously Carried

Committee Report

2022-070 / Deringer

That Council for the Town of Dundurn investigated a complaint at a committee meeting held on February 14, 2022 brought forward by Galt Resources for Alan Thomarar and determined that Councillor Gourdeau did not violate the Town of Dundurn Code of Ethics Bylaw 2017/12. Councillor Gourdeau upheld the standards and values of the code of ethics in his representation of the Town of Dundurn. Councillor Gourdeau did not demonstrate through his actions any violation of his oath of office. Therefore, the Council for the Town of Dundurn finds this complaint unsubstantiated and is now closed.

Unanimously Carried



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Committee Reports

2022-071 / Deringer THAT the Committee reports from Council be accepted as presented.
Unanimously Carried

Admin Report

2022-072 / Deringer THAT the Admin report be accepted as presented.
Unanimously Carried

Sask Tel

2022-073 / Jurkiewicz THAT the Town of Dundurn authorize the CAO to administer changes to Sask Tel phone services.
Unanimously Carried

SUMAssure

2022-074 / Deringer THAT the Town of Dundurn appoint the CAO Valerie Schlosser as the voting delegate at the AGM for SUMAssure.
Unanimously Carried

Reserves & Investments Policy

2022-075 / Jurkiewicz THAT the Town of Dundurn approve Reserves & Investments Policy 2022-002.
Unanimously Carried

Loraas


2022-076 / Deringer THAT the Town of Dundurn approve the Loraas contract for 2022.
Unanimously Carried

2022-077 / Jurkiewicz THAT the Town of Dundurn authorize \$3000.00 to be disbursed for the replacement of trees in 2022.
Unanimously Carried

2022-078 / Deringer THAT the Town of Dundurn reverse interest on roll number 74000, 75000 and 465000 as they did not receive tax notices before December 31, 2021.

Adjourn

2022-079 / Jurkiewicz THAT this meeting be adjourned at 10:40pm
Unanimously Carried



Mayor Curtis Boyes or
Deputy Mayor Matt Jurkiewicz



Chief Administrative Officer
Valerie Schlosser