



# Regular Meeting of Council

Tuesday, March 8, 2022 6:30pm

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

- Present** Deputy Mayor Matt Jurkiewicz  
Councilor Cody Deringer  
Councilor John Gourdeau  
Chief Administrative Officer Valerie Schlosser  
Foreman Trevor Richmond
- Absent** Mayor Curtis Boyes; one open seat
- Call to Order** Deputy Mayor Jurkiewicz presiding, called the regular meeting of Council to order at 6:30pm.
- Agenda**  
2022-080 / 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.
- 7.7 Sask Library Association
  - 7.8 Letter from resident for use of Labyrinth Park
  - 14.2 Conflict of Interest Policy
- Unanimously Carried
- Minutes**
- 2022-081 / Gourdeau THAT minutes from the Public Meeting of Council February 22, 2022, be APPROVED.
- Unanimously Carried
- 2022-082 / Gourdeau THAT minutes from the Regular meeting of Council February 22, 2022, be APPROVED.
- Unanimously Carried
- 2022-083 / Jurkiewicz THAT the Foreman's report be accepted as presented.
- Unanimously Carried
- Trevor Richmond left the meeting at 6:50pm
- 2022-084 / Deringer THAT the correspondence having been reviewed be filed.
- Unanimously Carried
- 2022-085 / Gourdeau THAT Council approves a wedding celebration to held at Labyrinth Park upon issuance of a Special Events Permit.
- Unanimously Carried



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2022-086 / Gourdeau THAT the Town of Dundurn renew the membership with SPRA.  
Unanimously Carried

### Accounts for Approval

2022-087 / Gourdeau THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-0020-0022	\$ 64,610.46
Batch 2022-000025	\$ 49,262.17
Rink 2022-00006	\$ 5,665.32
Hall 2022-00007	\$ 5,502.08

Unanimously Carried

2022-088 / Deringer THAT the financial reports for February be accepted as presented.  
Unanimously Carried

### In Camera

7:34pm-8:42pm

Deputy Mayor Jurkiewicz called to move in camera at 7:34pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal and human resource matters.

Deputy Mayor Jurkiewicz returned the meeting to OPEN SESSION at 8:42pm.

2022-089 / Deringer THAT the Town of Dundurn submit to Sunshine Meadows the proposed:  
"Offer to amend Sunshine Meadows Development agreement"  
Unanimously Carried

2022-090 / Gourdeau THAT the Town of Dundurn issue a letter to DAWWU to request additional information regarding processes followed by the board.  
Unanimously Carried

2022-091 / Deringer THAT the Town of Dundurn conclude the contract with Michele Cruise Pratchler for admin support services. All documents, emails, and information regarding the Town of Dundurn shall be returned to the Town office.  
Unanimously Carried

Deputy Mayor Jurkiewicz called for a break 8:45pm-8:52pm

### Committee Reports

2022-092 / Deringer THAT the Committee reports from Council be accepted as presented.  
Unanimously Carried

### Community Hall

2022-093 / Deringer THAT the Town of Dundurn provide a grant of \$7,500.00 to the Dundurn Community Hall.  
Unanimously Carried



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### Admin Report

2022-094 / Jurkiewicz THAT the Admin report be accepted as presented.  
Unanimously Carried

### Convenience Fee

2022-095 / Deringer THAT the Town of Dundurn authorize a 2.5% convenience fee to be collected on all credit card transactions effective June 1, 2022.  
Unanimously Carried

### RBC

2022-096 / Jurkiewicz THAT the Town of Dundurn authorize the use of RBC Cheque-Pro. RBC will waive the monthly fee for the first 12 months, after which time the monthly fee will be \$40.00.  
Unanimously Carried

### Blinds

2022-097 / Jurkiewicz THAT the quote submitted by Budget Blinds be approved in the amount of:  
\$1,942.08 Blinds for Office  
\$2,255.77 Blinds for Board Room  
Unanimously Carried

### AC

2022-098 / Gourdeau THAT the Town of Dundurn approve the quote submitted by Razor Heating for a Carrier CA13 A/C Retro fit R-36-CA13 in the amount of \$4, 504.38.  
Unanimously Carried

### Conference


2022-099 / Jurkiewicz THAT the Town of Dundurn authorize Valerie Schlosser to attend the 3-day Operating Budget and Long-Term Tax Strategy conference. The conference fee of \$1,260.00 will be paid by the Town, any additional costs incurred such as mileage, hotels, and meals will be the responsibility of Valerie Schlosser.  
Unanimously Carried


2022-100 / Deringer THAT the Town of Dundurn cover costs for a single incident of glass breakage in the amount of \$150.00 with receipts provided for repairs.  
Unanimously Carried

2022-101 / Deringer THAT the Town of Dundurn by-election will be held:  
Election date May 18, 2022 9:00am – 8:00pm  
Advance Poll May 4, 2022 1:00pm-4:00pm  
Location will be 214 Third Street, Dundurn Community Hall.  
Unanimously Carried

### Adjourn

2022-102 / Jurkiewicz THAT this meeting be adjourned at 10:57pm  
Unanimously Carried

  
\_\_\_\_\_  
Mayor Curtis Boyes or  
Deputy Mayor Matt Jurkiewicz

  
\_\_\_\_\_  
Chief Administrative Officer  
Valerie Schlosser