



Regular Meeting of Council

Tuesday, April 19, 2022 5:00pm

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

Present Mayor Curtis Boyes
Deputy Mayor Matt Jurkiewicz
Councillor Cody Deringer
Councillor John Gourdeau
Councillor Clayton Connell
Chief Administrative Officer Valerie Schlosser

Absent None

Call to Order Mayor Boyes presiding, called the regular meeting of Council to order at 5:00pm.

Agenda

2022-129 / Jurkiewicz 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 Recognitions Delegations

AND THAT no conflict of interest be noted

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

- 7.2 CATPC annual meeting April 27, 2022
- 7.3 Roadside Responders – May 4, 2022
- 12.2 Dump Day
- 12.3 Communities in Bloom membership
- 12.4 Affinity Credit Union
- 12.5 DAWWU Board Information

Unanimously Carried

Newly acclaimed candidate Clayton Connell was presented with the Oath of Office and Public Disclosure Statement. The Oath of Office and Public Disclosure Statement were completed and will be written into and form part of these minutes.

Election Results

2022-130 / Deringer That the Town of Dundurn accept the results of the Municipal by-election.

AND THAT the Town of Dundurn accept the Notice of Abandonment of Poll for the by-election for May 18, 2022.

Unanimously Carried

Minutes

2022-131 / Gourdeau THAT minutes from the Regular meeting of Council April 12, 2022, be APPROVED.

Unanimously Carried



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Correspondence

2022-132 / Jurkiewicz THAT the correspondence having been reviewed be filed.
Unanimously Carried

2022-133 / Deringer THAT the Town of Dundurn participate in the Roadside Responders event to be held on May 4, 2022 from 7:00-8:00pm.
Unanimously Carried

Closed Session

7:40pm-8:51pm Mayor Boyes called to move into closed session at 5:06pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal and human resource matters.

Mayor Boyes returned the meeting to OPEN SESSION at 6:32pm.

Accounts for Approval

2022-134 / Gourdeau THAT the following List of Accounts for Approval be approved as presented:
Town Batch 2022-0035-37 \$ 5,514.99
Unanimously Carried

Communities in Bloom

2022-135 / Deringer That the Town of Dundurn purchase a Communities in Bloom membership for \$125.00.
Unanimously Carried

2022-136 / Gourdeau THAT item 12.5 DAWWU Board Information – be moved up on the agenda to discuss next.
Unanimously Carried

2022-137 / Gourdeau THAT the Town of Dundurn authorize the CAO to send a letter to the Dundurn Rural Water Utility requesting a quote regarding administrative work for the Dundurn Area Wastewater Utility Board (DAWWU). This quote is to be presented to the DAWWU board at their next scheduled meeting for discussion.
Unanimously Carried

Councillor Gourdeau left the meeting at 6:48pm.

POLICIES

2022-006 Special Event Policy

2022-138 / Jurkiewicz THAT the Town of Dundurn approve Policy 2022-006 Special Event Policy.
Unanimously Carried

2022-007 Block Party Event Permit

2022-139 / Deringer THAT the Town of Dundurn approve Policy 2022-007 Block Party Event Permit.
Unanimously Carried



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2022-140 / Deringer THAT the Town of Dundurn approve signing authority and bank account access for all Town of Dundurn bank accounts to the Finance Manager, Jamie Coulson.
Unanimously Carried

2022-141 / Jurkiewicz THAT the Town of Dundurn approve the pre-authorized monthly payments of Utility billings for Sask Power, Sask Energy and Sask Tel.
Unanimously Carried

Committee Reports

2022-142 / Deringer THAT the Committee reports from Council and the Admin report be accepted as presented.
Unanimously Carried

2022-143 / Connell THAT the Town of Dundurn extend an invitation to the Dundurn Community Association to attend a meeting of Council to discuss their ideas and strategies for their committee.
Unanimously Carried

2022-144 / Deringer THAT the Town of Dundurn hold a free Dump Day on May 28, 2022. To participate in free Dump Day, the permit holder must be present and show a Drivers License confirming name and address within the Town of Dundurn. There will be a limit of two loads per permit holder.
Unanimously Carried

Affinity Credit Union

2022-145 / Connell THAT the Town of Dundurn approve that all accounts for the Town be transferred to Affinity Credit Union.
Unanimously Carried

2022-146 / Deringer THAT the next regular meeting of Council be set for May 10, 2022 at 5:30pm.
Unanimously Carried

Adjourn

2022-147 / Connell THAT this meeting be adjourned at 7:46pm
Unanimously Carried



Mayor Curtis Boyes or
Deputy Mayor Matt Jurkiewicz



Chief Administrative Officer
Valerie Schlosser