



# Regular Meeting of Council

Tuesday, May 10, 2022 5:30pm

Held in Council Chambers at #300 3<sup>rd</sup> 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 5:30pm.
- Agenda**  
2022-148 / 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 Recognitions
- AND THAT no conflict of interest be noted
- AND THAT the agenda be accepted, acknowledging the following additions.
- 7.15 Highway Project Information  
7.16 CN Invitation June 2, 2022
- Unanimously Carried
- Minutes**  
2022-149 / Gourdeau THAT minutes from the Regular meeting of Council April 19, 2022, be APPROVED.
- Unanimously Carried
- Change to agenda**  
2022-150 / Jurkiewicz THAT the delegation and Foreman's report be moved until after correspondence.
- Unanimously Carried
- Correspondence**  
2022-151 / Jurkiewicz THAT the correspondence having been reviewed be filed.
- Unanimously Carried
- Delegation 6:00pm** Krystal Staniowski  
Discussion on Labyrinth Park improvements for 2022
- Foreman Report**  
2022-152 / Deringer THAT the Foreman's report be accepted as presented.
- Unanimously Carried
- Trevor Richmond left the meeting at 6:40pm



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## Accounts for Approval

2022-153 / Deringer THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-00038	\$ 36,132.37
Batch 2022-00040	\$ 59,481.51
Hall Batch 2022-00015	\$ 1,310.35
Rink Batch 2022-00015	\$ 5,187.67

Unanimously Carried

2022-154 / Connell THAT the financial reports for April be accepted as presented.

Unanimously Carried

## Closed Session

6:56pm-9:35pm

Mayor Boyes called to move into closed session at 6:56pm 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 9:35pm.

2022-155 / Jurkiewicz THAT the Town of Dundurn acknowledge and accept the Saskatchewan Municipal Board assessment appeal decision to exempt the Dundurn Rural Water Utility from taxation.

Unanimously Carried

2022-156 / Deringer That an offer of employment for municipal office services proposed for the Town of Dundurn be presented to Karla Protz.

Unanimously Carried

2022-157 / Boyes THAT the Town of Dundurn hire one summer student for the summer of 2022, the review and selection of candidates with be completed by the Town Foreman.

Unanimously Carried

## Committee Reports

2022-158 / Gourdeau THAT the Committee reports from Council be accepted as presented.

Unanimously Carried

## Canada Day Road Closure

2022-159 / Boyes

THAT the Town of Dundurn authorize the closure of the roads from 3<sup>rd</sup> Ave south to 2<sup>nd</sup> street, east on 2<sup>nd</sup> street to Dundurn Ave north, Dundurn Ave north 3<sup>rd</sup> Street west on 3<sup>rd</sup> Street back to 3<sup>rd</sup> Ave, north on 3<sup>rd</sup> Ave to Lions grounds for the Canada Day Parade from 10:00am to 11:30am.

Unanimously Carried



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## Admin Report

2022-160 / Jurkiewicz THAT the Admin report be accepted as presented.

Unanimously Carried

## Affinity Credit Union

2022-161 / Gourdeau THAT the Town of Dundurn authorize opening the following accounts with the Affinity Credit Union:

Town of Dundurn Operating Account  
Town of Dundurn Capital Savings Account  
Town of Dundurn Rink Operating Account  
Town of Dundurn Hall Operating Account

AND THAT signing authority for all bank accounts be:

Valerie Schlosser	Chief Administrative Officer
Jamie Coulson	Finance Manager
Curtis Boyes	Mayor
Matt Jurkiewicz	Deputy Mayor
Cody Deringer	Councillor

Unanimously Carried

2022-162 / Jurkiewicz THAT the Town of Dundurn withdraw from participation in the Fine Options Program.

Unanimously Carried

## Conference

2022-163 / Connell 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

2022-164 / Jurkiewicz THAT the Town of Dundurn approve the updated Council committee appointments attached.

Unanimously Carried

2022-165 / Jurkiewicz THAT the letter received from the Dundurn Rural Water Utility be forwarded to the Dundurn and Area Wastewater Utility Board for review at their next meeting.

Unanimously Carried

2022-166 / Deringer THAT an exemption from taxation be applied to property  
Lot 19-20 Blk 03 Plan 47454



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Starting in year 2021 as per decision of the Saskatchewan Municipal Board.

Unanimously Carried

2022-167 / Deringer THAT the Budget meeting date be set for May 24, 2022 at 5:30pm.

Unanimously Carried

### Adjourn

2022-168 / Boyes THAT this meeting be adjourned at 11:12pm

Unanimously Carried

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

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