



Regular Meeting of Council

Tuesday, June 14, 2022 5:30pm

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

- Present** Deputy Mayor Matt Jurkiewicz
Councillor Cody Deringer
Councillor John Gourdeau
Councillor Clayton Connell
Chief Administrative Officer Valerie Schlosser
- Absent** Mayor Curtis Boyes
- Call to Order** Deputy Mayor Jurkiewicz presiding, called the regular meeting of Council to order at 5:30pm.
- Agenda**
2022-169 / Gourdeau 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 as presented. Unanimously Carried
- Minutes**
2022-170 / Deringer THAT minutes from the
Regular meeting of Council May 10, 2022, and
Special Meeting of Council May 24, 2022 be APPROVED. Unanimously Carried
- Foreman Report**
2022-171 / Connell THAT the Foreman's report be accepted as presented. Unanimously Carried

Trevor Richmond left the meeting at 6:05pm
- 2022-172 / Deringer THAT the Town of Dundurn purchase a 2023 John Deere 325G HF Compact Track Loader and attachments with a total capital purchase limit of \$150,000 inclusive of taxes. Unanimously Carried
- Correspondence**
2022-173 / Gourdeau THAT the correspondence having been reviewed be filed. Unanimously Carried
- Change to agenda**
2022-174 / Jurkiewicz THAT the budget and closed session be next on the agenda. Unanimously Carried
- Budget**
2022-175 / Connell THAT the Town of Dundurn approve the 2022 budget. Unanimously Carried

Handwritten initials: MJ



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Mill Rate

2022-176 / Connell THAT the Town of Dundurn set the Mill Rate at 10.4 mills.
Unanimously Carried

Bylaw 2022-02

2022-177 / Deringer **BYLAW 2022-02 TAX TOOLS BYLAW**
THAT Bylaw 2022-02 a Bylaw to provide for the use of Tax Tools be introduced and read for the first time.
Unanimously Carried

2022-178 / Gourdeau THAT Bylaw 2022-02 a Bylaw to provide for the use of Tax Tools be read for the second time.
Unanimously Carried

2022-179 / Gourdeau THAT Council proceeds with the third reading of Bylaw 2022-02, a bylaw to provide for the use of Tax Tools at this meeting.
Unanimously Carried

2022-180 / Connell THAT Bylaw 2022-02 a Bylaw to provide for the use of Tax Tools be given a third and final reading and ADOPTED.
Unanimously Carried

Closed Session

6:16pm-7:20pm Deputy Mayor Jurkiewicz called to move into closed session at 6:16pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal, human resource matters and long-term strategic planning.

Councillor Gourdeau left the meeting at 7:00pm.

Deputy Mayor Jurkiewicz returned the meeting to OPEN SESSION at 7:20pm.

2022-181 / Jurkiewicz THAT the Town of Dundurn hire Sara Ormerod as the full time Administrative Assistant effective June 13, 2022. Details of her employment are included in the attached Offer of Employment.
Unanimously Carried

2022-182 / Deringer THAT the Town of Dundurn hire Tyler Bell as the summer student with a wage of \$15.00/hour starting July 5, 2022.
Unanimously Carried

2022-183 / Connell THAT the Town of Dundurn enter into a Development and Servicing Agreement with Aspaire Investment Holding Ltd. This agreement will be prepared by the Town Solicitor.

Deputy Mayor Jurkiewicz called for a break 7:30pm-7:41pm



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Accounts for Approval

2022-184 / Deringer THAT the following List of Accounts for Approval be approved as presented:

| | |
|--------------------------|--------------|
| Batch 2022-00045-50 | \$ 38,833.95 |
| Batch 2022-00051 | \$ 77,697.47 |
| Hall Batch 2022-00017-20 | \$ 971.74 |
| Rink Batch 2022-00017-19 | \$ 3,143.07 |

Unanimously Carried

2022-185 / Connell THAT the financial reports for May be accepted as presented.

Unanimously Carried

Committee Reports

2022-186 / Deringer THAT the Committee reports from Council be accepted as presented.

Unanimously Carried

Admin Report

2022-187 / Deringer THAT the Admin report be accepted as presented.

Unanimously Carried

2021 Financial Statements

2022-188 / Jurkiewicz THAT the Town of Dundurn approve the 2021 audited Financial Statements provided by Jensen Stromberg.

Unanimously Carried

Utility Arrears

2022-189 / Deringer THAT the Town of Dundurn proceed with issuing a 30-day notice to all outstanding utilities in arrears over 61 days by registered mail. Any unpaid balance on accounts after 30 days from the date of mailing will be transferred to the tax roll.

Unanimously Carried

List of Lands in Arrears

2022-190 / Jurkiewicz THAT Council accepts the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

Unanimously Carried



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TAXervice

2022-191 / Deringer THAT TAXervice be authorized under s(22(1) of the Tax Enforcement Act on or after July 7, 2022 to commence proceedings to request title with respect to the following described lands:

| | | |
|---------------------|------------------------------------|---------------------|
| Roll 112000 | Lot 5 Block 5 Plan C4769 Ext 0 | Title No. 142164323 |
| | Lot 6 Block 5 Plan C4769 Ext 16 | Title No. 142164334 |
| Roll 201000 | Lot 1 Block 17 Plan 79S10318 Ext 0 | Title No. 126082661 |
| Roll 212000 | Lot 6 Block 18 Plan 79S10318 Ext 0 | Title No. 153296523 |
| Roll 237000 | Lot 7 Block 22 Plan 97S47707 Ext 6 | Title No. 145065371 |
| Roll 275000 | Lot B Block 10 Plan 69S00648 Ext 0 | Title No. 114483977 |
| Unanimously Carried | | |

Grant-in-lieu

2022-192 / Connell THAT the Town of Dundurn send a request for consideration of a Grant-in-lieu of Property tax request to the Dundurn Rural Water Utility Board following the Sask Grant-in-lieu system but recognizing the Town of Dundurn abatement bylaw.

Unanimously Carried

2022-193 / Deringer THAT the Town of Dundurn support the Policing Priorities of the Saskatoon Detachment for April 1, 2022 to March 31, 2023 that have been set as follows:


- 1) Enhancing Police Efforts – reduce rural property crime
- 2) Building Trust
 - a. Increase police visibility in our community
 - b. Reconciliation – improving relationships with our First Nation Community.

Unanimously Carried

Adjourn

2022-194 / Connell THAT this meeting be adjourned at 8:26pm

Unanimously Carried



 Mayor ~~Curtis Boyes~~ or
 Deputy Mayor Matt Jurkiewicz



 Chief Administrative Officer
 Valerie Schlosser