



Regular Meeting of Council

Tuesday July 11, 2023 2:00pm

Held in Dundurn Council Chambers 300 Third Ave. Dundurn, Saskatchewan

Present

Mayor	Curtis Boyes (via teleconference)
Deputy Mayor	Matt Jurkiewicz
Councillor	Cody Deringer
Chief Administrative Officer	Valerie Schlosser
Public Works Supervisor	Trevor Richmond

Absent

Councillor	Clayton Connell
Councillor	John Gourdeau

Call to Order Deputy Mayor Jurkiewicz presiding, called the regular meeting of Council to order at 2:00pm acknowledging the change of meeting time to 2:00pm.

Agenda

2023-173 / Deringer THAT the following items be deleted from the agenda as there was no information to be discussed:

- | | |
|-----------------------------|----------------|
| Notice of Proclamations | Public Forum |
| Presentations & Recognition | Public Hearing |

AND THAT no conflict of interest be noted

AND THAT the agenda be accepted with the following changes:

Delegation: Dundurn Community Association 5:15pm

Unanimously Carried

Consent Agenda

2023-174 / Deringer THAT the consent agenda (including minutes of the June 12, 2023 regular meeting, correspondence, Financial Reports for the Town of Dundurn, Dundurn Sports Centre Community Hall, List of accounts for payment:

- | | | |
|---------------------|--------------------------|--------------|
| Town Batch | 2023-00054 to 2023-00059 | \$118,234.99 |
| Town Batch | 2023-00061 to 2023-00061 | \$4,129.50 |
| Sports Centre Batch | 2023-00019 to 2023-00020 | \$526.48 |
| Hall Batch | 2023-00017 to 2023-00021 | \$971.30 |

Be adopted as presented and attached to these minutes.

Unanimously Carried

Public Works Manager

2023-175 / Boyes THAT the Public Works Manager report be accepted as presented.

Unanimously Carried

Trevor Richmond left the meeting at 2:30pm

Policy

SP 100-1 **SP 100-1 Town of Dundurn Safety Policy**

2023-176 / Jurkiewicz THAT SP 100-1 Town of Dundurn Safety Policy be adopted as presented.

Unanimously Carried

Regional Community Plan

Rescind

- 2023-177 / Deringer THAT resolution 251/2021/Jurkiewicz be rescinded:
 "THAT Bylaw 2021-10 A Bylaw to accept the Regional Official Community Plan of the WaterWolf District Planning Commission be read a SECOND time."
 Unanimously carried
- 2023-178 / Jurkiewicz THAT resolution 252/2021/Gourdeau be rescinded:
 "THAT Bylaw 2021-10 A Bylaw to accept the Regional Official Community Plan of the WaterWolf District Planning Commission be given three readings and adopted."
 Unanimously carried

Bylaw 2023-12

BYLAW 2021-10 REGIONAL OFFICIAL COMMUNITY PLAN

- 2023-179 / Deringer THAT Bylaw 2021-10 a Bylaw to provide for a Regional Official Community Plan of the WaterWolf District Planning Commission be read for a second time.
 Unanimously carried
- 2023-180 / Boyes THAT Bylaw 2021-10 a Bylaw to provide for a Regional Official Community Plan of the WaterWolf District Planning Commission be given three readings and adopted.
 Unanimously carried

REPORTS

- 2023-181 / Deringer THAT the reports from Council be accepted as presented.
 Unanimously Carried
- 2023-182 / Jurkiewicz THAT the Admin and Public Works Operator reports be accepted as presented.
 Unanimously Carried
- 2023-183 / Deringer THAT the Town of Dundurn supports the nomination of the CAO for the Interim Position on the SUMAssure Board.
 Unanimously Carried
- 2023-184 / Boyes THAT the Town of Dundurn authorize the home-based business application for G.D.B. Massage at 311 3rd Street pending no concerns from neighbouring property owners.
 Unanimously Carried
- 2023-185 / Deringer THAT a residential minimum abatement of \$1,080.00 be applied to Roll #31000 for the 2023 tax year, as this property is not used for residential use..
 AND THAT a commercial minimum abatement of \$1,890 be applied to Roll #19000 for the 2023 tax year, as this property is not used for commercial use.
 Unanimously Carried
- 2023-186 / Jurkiewicz THAT the taxes be abated on roll number 4000 for the 2023 tax year as this property is owned by the Town of Dundurn.
 Unanimously Carried

2023-187 / Deringer THAT the Town approve the cost estimate provided by Sask Tel to move the Dundurn Library to the Community Hall pending the approval of the RM of Dundurn participation of half the cost.
Unanimously Carried

2023-188 / Jurkiewicz THAT the Town of Dundurn participate in the Sask Energy municipal program.
In Favour: Against: Abstained:
Mayor Boyes
Deputy Mayor Jurkiewicz
Councillor Deringer
Defeated

2023-189 / Boyes THAT the rental fee for the use of the Rink for the Saskatoon Off Road Radio Control Club be set at \$800.00.
Unanimously Carried

3:38pm to 4:45pm Deputy Mayor Jurkiewicz called to move into closed session at 3:38pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of human resources and long-term strategic planning.
Matt Jurkiewicz, Cody Deringer, Curtis Boyes (via teleconference) and Valerie Schlosser were in attendance.
Deputy Mayor Jurkiewicz returned the meeting to OPEN SESSION 4:45pm.
Unanimously Carried

2023-190 / Deringer THAT the revised 4th Amendment and Tax Exemption Bylaw be presented to Sunshine Meadows for review.
Unanimously Carried

Deputy Mayor Jurkiewicz called for a recess at 4:50pm.

Deputy Mayor Jurkiewicz called the meeting back to order at 5:18pm

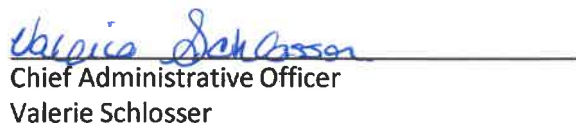
Delegation Dundurn Community Association – Chelsey Falk

Adjourn

2023-191 / Jurkiewicz THAT this meeting be adjourned at 5:33pm.
Unanimously Carried



Curtis Boyes, Mayor



Chief Administrative Officer
Valerie Schlosser