

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
December 16, 2015

PRESENT

Deputy Mayor Annette Hamilton
 Councillors: Melva Richmond, Mark Collis, Dan Arndt

Staff: Eileen Prosser, (Administrator)

ABSENT

Councillor Scott Senick

CALL TO ORDER

Deputy Mayor Hamilton called the meeting to order at 5:30 p.m.

AGENDA

288.2015 Arndt/Richmond – That the agenda be adopted as presented.

CARRIED

DAWWU

289.2015 Arndt/Richmond - WHEREAS:

- a) The Town of Dundurn owns and maintains all of the sewer lines within its boundaries to the lift station located South of Allan Street;
- b) All future sewer infrastructure development within the Towns boundaries will be owned and maintained by the Town of Dundurn;
- c) The Town of Dundurn ratepayers should not subsidize the maintenance and betterment costs of sewer infrastructure located within another municipal boundary that is owned by the Dundurn & Area Waste Water Utility (DAWWU) and is for the exclusive use of those municipalities;
- d) The municipal partners of the DAWWU paid cash for approximately 1/3 of the project cost with the balance of the project costs paid by the Building Canada Fund (BCF) grant;
- d) The BCF Contribution Agreement Clause 5.5.1(c) Infrastructure Disposition condition reads as follows:

Where the Project asset is sold, leased, encumbered or disposed of:	Repayment of contribution (in current dollars)
Within 2 Years after Project completion	100%
Between 2 and 5 Years after Project Completion	55%
Between 5 and 10 Years after Project Completion	10%
10 Years after Project Completion	0%

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Dundurn advise the Dundurn and Area Waste Water Utility (DAWWU) and it's municipal partners that once the BCF grant agreement conditions are met so that no repayment of grant funds are required and by taking into consideration cash contributions to the project; that each municipal partner commence ownership and maintenance of the sewer infrastructure located within their municipal boundaries and that the DAWWU continue to own and be responsible for the operation/maintenance and capital reserve costs of only the force mains and lagoon with each municipal partner contributing to the costs as determined;

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Further, that a new corporate agreement is ratified along with the DAWWU board restructured to that of one (1) appointed member from each Municipal Council for a total of four (4) board members and until a new corporate agreement is ratified that actual maintenance costs in each municipality be invoiced to and directly paid by that municipality to the DAWWU.

CARRIED

DEVELOPMENT PERMITS

290.2015 Arndt/Collis - That the development permit applications 2015-15 to 2015-24 for 10 single family residential homes located in Sunshine Meadows be approved.

CARRIED

ADJOURNMENT

291.2015 Richmond - That this meeting adjourns at 6:30 p.m.

CARRIED

DEPUTY MAYOR ANNETTE HAMILTON

ADMINISTRATOR EILEEN PROSSER