

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**November 9, 2015**

**PRESENT**

Councillors: Dan Arndt, Mark Collis, Melva Richmond, Scott Senick

Staff: Eileen Prosser, (Administrator), Trevor Richmond, (Foreman).

**ABSENT**

Deputy Mayor Annette Hamilton

**CALL TO ORDER**

Councillor Collis called the meeting to order at 7:00 p.m.

**AGENDA**

272.2015 Senick/Richmond - That the agenda be adopted as amended by adding:

- REMAC agreement review
- Conflict management workshop

CARRIED

**MINUTES**

273.2015 Arndt/Senick - That October 15, 2015 special meeting minutes be adopted.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

Collis- have nuisance properties been notified. Administration confirmed that all still not in compliance were notified.

**DELEGATIONS**

None

**ACCOUNTS PAYABLE**

274.2015 Senick/Richmond - That the accounts payable cheque numbers #7478 to #7512, online payments and payroll totaling \$91,040.84 be approved for payment.

CARRIED

**FINANCIAL REPORTS**

275.2015 Senick/Richmond - That the financial reports be accepted as presented.

CARRIED

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**COMMITTEE & STAFF REPORTS**

276.2015 Arndt/Richmond - That the following staff reports be acknowledged as presented:

- Public Works & Utilities report as presented by Trevor Richmond
- Administration report as presented by Eileen Prosser
- Rink Committee as presented by Melva Richmond

CARRIED

**CORRESPONDENCE INFORMATION ITEMS**

277.2015 Richmond/Senick - That the following correspondence is acknowledged as presented and filed accordingly.

1. Water loss report - 586 cu
2. Dundurn 50+ Club dissolving as of Nov. 30, 2015.
3. Hall Janitorial time sheet
4. Library Board Minutes for Sept. 9

CARRIED

**DEVELOPMENT PERMIT APPLICATIONS**

None

**BYLAWS**

**Bylaw 2015-11 to fix sewer rates**

278.2015 Arndt/Richmond – That Bylaw 2015.11 be introduced and read the first time.

CARRIED

279.2015 Senick/Richmond – That Bylaw 2015.11 be read the second time.

CARRIED

280.2015 Arndt/Senick – That Bylaw 2015.11 be given three readings at this meeting.

CARRIED UNANIMOUSLY

281.2015 Richmond/Senick – That Bylaw 2015.11 be read the third time and be adopted.

CARRIED

**CHRISTMAS STREET LIGHT DECORATIONS**

282.2015 Richmond/Arndt - That the quote of \$11,375.00 for Christmas street light decorations and light pole power installation costs is approved.

CARRIED

**INDOOR BMX/SKATE PARK**

283.2015 Arndt/Senick - That Council approves Louis Garant from AllNorth Engineering to conduct an arm's length report on the condition of the Town's curling rink to further evaluate if the space is suitable for an indoor BMX/Skate Park.

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**REMEMBRANCE DAY DONATION**

284.2015 Arndt/Senick - That a donation of \$175.00 towards the Remembrance Day luncheon is approved.

CARRIED

**REMAC AGREEMENT**

285.2015 Arndt/Senick - That a review of the REMAC agreement is tabled until a later date.

CARRIED

**CONFLICT MANAGEMENT WORKSHOP**

286.2015 Arndt/Senick - That Eileen Prosser take the Conflict Management Workshop November 24, 2015 and that reasonable expenses be reimbursed in regards to the workshop.

CARRIED

**ADJOURNMENT**

287.2015 Arndt - That this meeting adjourns at 9:00 p.m.

CARRIED

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**DEPUTY MAYOR ANNETTE HAMILTON**

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**ADMINISTRATOR EILEEN PROSSER**