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TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
April 11, 2016

PRESENT

Deputy Mayor: Annette Hamilton

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

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

ABSENT

None

CALL TO ORDER

Deputy Mayor Hamilton called the meeting to order at 6:00 p.m.

OATH OF OFFICE

Per Vinding swore his Oath of Office and statement of Commitment to the Code as Mayor for the Town of Dundurn.

AGENDA

73.2016 Collis/Richmond - That the agenda be adopted as presented.

CARRIED

MINUTES

74.2016 Arndt/Collis - That the following meeting minutes be adopted:

- March 14, 2016 regular meeting minutes.
- March 22, 2016 special meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATION 6:30 p.m.

- Representatives from Sunshine Meadows to discuss updates on the residential development and regional partnerships regarding a community complex.

COUNCILLOR SENICK LEFT THE MEETING AT 6:45 P.M.

IN CAMERA

75.2016 Collis/Arndt - That the meeting proceeds in camera at 6:50 p.m. as per Clause 17(1)(f) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

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OUT OF CAMERA

76.2016 Collis/Arndt - That the meeting resumes out of camera at 7:35 p.m. CARRIED

DELEGATION 7:30 p.m.

- Ahmadiyya Muslim Jama'at leaders with presentation to Council regarding the community's motto of love for all and hatred for none. Presentation regarding fundraising event in Dundurn for the Skate Park in collusion with an open house to reach out to the community to promote their message of peace and to answer any questions people may have to de-mystify Islam.

MEETING BREAK 8:10 PM -8:25 PM

CONFERENCE CALL

77.2016 Collis/Arndt - That Councillor Senick resumes meeting by conference call. CARRIED

COUNCILLOR SENICK RESUMED THE MEETING BY CONFERENCE CALL AT 8:30 P.M.

ACCOUNTS PAYABLE

78.2016 Vinding/Richmond - That the accounts payable cheque numbers #7674 to #7704, online payments and payroll totaling \$71,108.96 be approved for payment. CARRIED

FINANCIAL REPORTS

79.2016 Collis/Arndt - That the financial reports be accepted as presented. CARRIED

STAFF REPORTS

80.2016 Collis/Senick - 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

CARRIED

UTILITY RECONNECTION POLICY

81.2016 Collis/Senick - That we postpone consideration of a utility connection policy until the next regular meeting of Council.

CARRIED

FREE DUMP DAY

82.2016 Richmond/Vinding - That Administration organize a free transfer station day for town residents and that it excludes any contractor or commercial waste.

CARRIED

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COUNCIL MEETING TIME

83.2016 Vinding/Collis – That the regular meeting of council start time changes from 7:00 p.m. to 6:00 p.m.

CARRIED

COMMITTEE REPORTS

84.2016 Vinding/Arndt – That the following committee reports be acknowledged as presented:

- BEST report as presented by Mark Collis
- Rink Committee as presented by Dan Arndt

BEST

85.2016 Collis/Arndt – That a letter is sent to BEST asking to clarify what capital projects the additional levy payment from the municipal partners will be used for.

CARRIED

REMAC

86.2016 Collis/Arndt - That we postpone further consideration of the REMAC agreement until after discussion with the EMO coordinator.

CARRIED

CORRESPONDENCE INFORMATION ITEMS

87.2016 Arndt/Vinding - That the following correspondence is acknowledged as presented and filed accordingly.

- 11.1) Water loss report - 595 cu (same as Feb.)
- 11.2) Bylaw enforcement – normal patrol, warnings issues for parking issues, one nuisance complaint. Officer noticed many people putting old tires in back ally. Suggested a warning in the newsletter for people to dispose of them properly
- 11.3) Letter from Blackstrap Regional Planning Authority – wishing the town well in our future endeavors.
- 11.4) Library Jan 6 2016 Minutes and AGM minutes
- 11.5) Rink Committee March 2 Minutes
- 11.6) DAWWU – March 30 copy of invoice 2014-119 from Nov 2014 regarding DAWWU 2014 shortfall
- 11.7) DAWWU – April 7 copy of invoice 2014-119 from Nov 2014 regarding DAWWU 2014 shortfall
- 11.8) RCMP – stats for Dundurn from Jan to Mar.
- 11.9) Saskatchewan River Basin membership request \$50
- 11.10) Letter from Dundurn Co-Op preschool that they are closing and vacating June 30.

CARRIED

PARKING OF TRAILERS

88.2016 Senick/Collis – That consideration of allowing camping trailers to park in back alleys if they do not interfere with the duties of public works is postponed until administration reviews the traffic bylaw.

CARRIED

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DAWWU

89.2016 Senick/Arndt - That discussion of the March 30 and April 7, 2016 invoices from DAWWU is postponed until the next regular meeting of Council.

CARRIED

SASKATCHEWAN RIVER BASIN

90.2016 Senick/Arndt - That the Town registers as a member to the Partners for the Saskatchewan River Basin.

CARRIED

ARTS TOUR

91.2016 Arndt/Senick - That the requested donation of \$100.00 from the Blackstrap Arts Tour committee is approved.

CARRIED

NUISANCE PROPERTY

92.2016 Collis/Richmond - That completion of the order to remedy at the property legally described as Lot 4, Block 11, Plan G604 is postponed until further assessment of the shacks by the town building inspector.

CARRIED

BYLAW 2015-14 APPOINTMENT OF MEETING CHAIR

93.2016 Arndt/Senick - That review of Bylaw 2015-14 is postponed until the next regular council meeting.

CARRIED

CLAUSE 93(1)(B) & SUB CLAUSE 93(2) OF *THE MUNICIPALITIES ACT*

94.2016 Senick/Arndt - That review of clause 93(1)(b) & sub clause 93(2) of *The Municipalities Act* is postponed until the next regular council meeting.

CARRIED

JOINT MEETING WITH RM OF DUNDURN

95.2016 Vinding/Arndt - That Council sends to administration the dates they are available for a joint meeting with the R.M. of Dundurn.

CARRIED

CRIME STOPPERS DONATION

96.2016 Vinding/Senick - That a donation of \$100.00 to Crime Stoppers is approved.

CARRIED

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SAMA AGM

97.2016 Vinding/Collis - That Administrator, Eileen Prosser is appointed a voting delegate at the April 26, 2016 SAMA AGM.

CARRIED

SAMA AGM RESOLUTIONS

98.2016 Richmond/Vinding – That Administrator, Eileen Prosser vote no regarding resolution 2016-01 and 2016.02 at the April 26, 2016 SAMA AGM.

CARRIED

SUMA WORKSHOP

99.2016 Arndt/Collis – That Eileen Prosser and Per Vinding attend the SUMA Bylaw workshop on May 10, 2016 in Regina and that all expenses be reimbursed.

CARRIED

UMAAS CONVENTION

100.2016 Vinding/Richmond – That Patty Posnikoff and Eileen Prosser attend the UMAAS Convention June 8 – 10 and that all expenses be reimbursed;
FURTHER, that the town office be closed June 8 and 9th. for office staff to attend the convention.

CARRIED

IN CAMERA

101.2016 Collis/Richmond – That the meeting proceeds in camera at 10:35 p.m. as per Clause 17(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA

102.2016 Collis/Richmond – That the meeting resumes out of camera at 11:10 p.m.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

103.2016 Arndt/Collis – That development application 2016-01 to complete construction on residential house and build an attached garage at 120 Clark St. is approved.

CARRIED

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BYLAWS

None

ADJOURNMENT

104.2016 Arndt – That this meeting adjourns at 11:10 p.m.

CARRIED