

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
August 9, 2016

PRESENT

Mayor: Per Vinding.

Councillors: Annette Hamilton, Mike Kuzma, Scott Senick (conference call)

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

ABSENT

Councillors: Melva Richmond, Dan Arndt

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:25 p.m.

204.2016 Kuzma/Hamilton – That Scott Senick attend the meeting via conference call. CARRIED

AGENDA

205.2016 Kuzma/Hamilton – That the agenda be adopted as amended with the following additions:

- Rescind resolution 202.2016
- Rescind resolution 203.2016

CARRIED

MINUTES

206.2016 Hamilton/Kuzma - That the following meeting minutes be adopted:

- July 11, 2016 regular meeting minutes.
- July 14, 20126 special meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

207.2016 Kuzma/Hamilton – That resolution 202.2016 be rescinded and the matter reviewed further. CARRIED

208.2016 Kuzma/Vinding – That resolution 203.2016 be rescinded and the matter reviewed further. CARRIED

DELEGATIONS

None

ACCOUNTS PAYABLE

209.2016 Hamilton/Kuzma – That the accounts payable cheque numbers #7842 to #7883, online payments and payroll totaling \$95,265.51 be approved for payment.

CARRIED

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FINANCIAL REPORTS

210.2016 Kuzma/Hamilton – That the financial reports be accepted as presented. CARRIED

STAFF REPORTS

211.2016 Hamilton/Kuzma - 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

COMMITTEE REPORTS

212.2016 Hamilton/Kuzma – That the following committee reports be acknowledged as presented:

- Mayor’s report as presented by Per Vinding

CARRIED

CORRESPONDENCE

213.2016 Hamilton/Senick – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (443 cu)
- 11.2) Bylaw enforcement reports for July 13, July 27 & August 2. Non-payment of pet license follow up, warning to residents dumping in ally on Fourth St., warning for nuisance property on Third St, investigate complaint of dogs barking, verbal warning for improperly parked car, remedy order to repair property fence on Second St.
- 11.3) RCMP elected official’s minutes July 13, 2016
- 11.4) 2016 Municipal survey from Regina Beech re: allowing chickens in urban limits
- 11.5) CATPC May 12, 2016 meeting minutes & CATPC May 12, 2016 Draft AGM meeting minutes

CARRIED

WATER LOSS

214.2016 Kuzma/Hamilton – That Scott Senick follow up with Bullee Engineering regarding possible solutions to finding the cause of water loss in the distribution system.

CARRIED

REMAC AGREEMENT

215.2016 Hamilton/Kuzma – That the Regional Emergency Mutual Aid Agreement, (REMAC), is approved as presented and signed.

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CUT ACROSS ROAD

216.2016 Vinding – That the town supports the formal resolution, (appendix 13.3 attached to these minutes), being an agreement to support the R.M. of Dundurn to develop an agreement/memorandum of understanding with regional stakeholders and the National Defense regarding a cut across road at Strehlow Road.

MOTION DEFEATED

DEVELOPMENT PERMIT APPLICATIONS

2016-DBL09 – Alter Discretionary use to add retail used car sales to car wash business

217.2016 Senick/Hamilton – That administration submit public notice as required under Zoning Bylaw 11-87 to hear discretionary application 2016-DBL09 to add a used car sales business to an existing business on same lot.

CARRIED

IN CAMERA

218.2016 Hamilton/Kuzma – That the meeting proceeds in camera at 7:55 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA

219.2016 Hamilton/Kuzma – That the meeting resumes out of camera at 8:10 p.m.

CARRIED

MUNICIPAL RESERVE LAND

220.2016 Vinding/Kuzma – That the Sunshine Meadows Development Agreement is amended to change 5.15 acres of municipal reserve dedicated in Phase 2 of the subdivision, to Phase 3 of subdivision and that the parcel must be located where utility services are available from the developer.

CARRIED

GOVERNMENT ROAD PAVING

221.2016 Hamilton/Kuzma – That the Sunshine Meadows Development Agreement is amended as follows:

Sunshine Meadows, agrees to pave the south portion of Government Road from Clark Street to the end of the current town boundary. That work shall be executed to specifications and standards of the town's engineer. The cost of the paving shall be paid back to the developer when the development levies are collected at a prorated portion of 50% until paid in full.

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ADJOURNMENT

222.2016 Senick - That this meeting adjourns at 8:25 p.m.

CARRIED

MAYOR PER VINDING

ADMINISTRATOR EILEEN PROSSER