

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
February 17, 2016

PRESENT

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

Staff: Eileen Prosser, (Administrator).

ABSENT

None

CALL TO ORDER

Deputy Mayor Hamilton called the meeting to order at 6:30 p.m.

AGENDA

35.2016 Collis/Senick - That the agenda from February 8th, 2016 regular meeting of Council be continued.

CARRIED

CORRESPONDENCE INFORMATION ITEMS

36.2016 Collis/Senick - That the following correspondence is acknowledged as presented and filed accordingly.

- 11.1) Water loss report - 661 cu
- 11.2) Central Area Transportation Planning - workshop and committee report and membership request
- 11.3) PCL - design concept brochure
- 11.4) Ombudsman - brochure FAQ
- 11.5) Walker Projects - feature package
- 11.6) Ahmadiyya Muslim Jama'at - Saskatoon branch - feature package Love for all, Hatred for None
- 11.7) Jan 14, 20 & 22 Bylaw Enforcement report
- 11.8) Letter from RM - will not contribute financially to the skate park and wants the town to accept all liability.
- 11.9) SAMA AGM April 26 at Saskatoon Inn - assessment training, reevaluation information \$60/person
- 11.10) RCMP - Jan 13 meeting report

CARRIED

OLD BUSINESS

NUISANCE PROPERTY

37.2016 Arndt/Senick - That the owner of the property legally described as Lot 4, Block 11, Plan G604 has not completed the order to remedy to the satisfaction of Council, and that Administration contract a third party to complete the order to remedy with all costs charged back to the property owner;
FURTHER, that the Building Inspector inspects the shacks left on the property and provide a report to Council regarding their condition.

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NEW BUSINESS

CATP

38.2016 Collis/Senick - That Trevor Richmond attend the Central Area Transportation Planning Workshop in Davidson on Mar 22, 2016. .

CARRIED

SAMA AGM

39.2016 Collis/Senick - That Eileen Prosser attend the SAMA AGM on April 26, 2016 in Saskatoon.

CARRIED

UTILITY ARREARS

40.2016 Collis/Richmond - That a final notice letter for water shut-off is sent a to a utility account customer when the account is in arrears at 60 days and if the account is not paid by the date described in the notice, that the water service is shut-off until the account is brought current;
FURTHER, that final notice for water shut-off shall not be sent for arrears under \$20.00.

CARRIED

SASKTEL IBC SERVICE

41.2016 Senick/Arndt - That the town office and public works telephone system is upgraded to SaskTel Integrated Business Communications service.

CARRIED

BYLAW 15-2009 BEST AGREEMENT AMENDMENT

42.2016 Collis/Richmond - That the BEST Agreement Schedule to Bylaw 15-2009 Section 11 is amended to read as follows:

- The RM Administrator shall prepare a financial statement to present at the Board meeting.

CARRIED

TAX COLLECTION

43.2016 Arndt/Collis - That TAXervice is contracted to provide tax enforcement and collection service for outstanding property tax accounts.

CARRIED

TAX ENFORCEMENT

44.2016 Collis/Senick - That pursuant to Section 3 of The Tax Enforcement Act, the Town of Dundurn shall provide the list of lands with arrears as presented the head of Council to TAXervice for collection exempting those properties with less than one-half the previous year's outstanding.

CARRIED

INDOOR SKATE PARK

45.2016 Arndt/Richmond - That the town pay for the cost of the Loraas Waste bin that was used to clean out the curling rink.

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UTILITY RESERVE

46.2016 Collis/Senick - That any surplus utility revenue is transferred from operating to the utility reserve in the capital bank account.

CARRIED

ADJOURNMENT

47.2016 Senick - That this meeting adjourns at 9:20 p.m.

CARRIED

DEPUTY MAYOR ANNETTE HAMILTON

ADMINISTRATOR EILEEN PROSSER