

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

PRESENT

Mayor: Per Vinding.

Councillors: Dan Arndt, Annette Hamilton, Mike Kuzma, Melva Richmond.

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

ABSENT

Councillors: Melva Richmond, Scott Senick.

CALL TO ORDER

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

AGENDA

173.2016 Hamilton/Arndt – That the agenda be adopted as amended with the following additions:

- 2016 Rink Budget Approval.

CARRIED

MINUTES

174.2016 Vinding/Kuzma - That the following meeting minutes be adopted:

- June 13, 2016 regular meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATIONS

- Sunshine Meadows & Crosby Hanna representatives to discuss development – in camera.
- Gale Hagblom – Town Planner to review discretionary application 2016-DBL07 at public hearing, discuss artist in residence program.
- Lexcom – presentation regarding water metre sensor pilot program
- Walter Litke DAWWU appointment review – in camera.

IN CAMERA

175.2016 Vinding/Kuzma – That the meeting proceeds in camera at 6:05 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA

176.2016 Vinding/Kuzma – That the meeting resumes out of camera at 7:05 p.m.

CARRIED

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OPEN PUBLIC HEARING

177.2016 Vinding/Kuzma – That the regular meeting is suspended at 7:10 p.m. to move into the public hearing regarding discretionary application 2016-DBL07 for a takeout pizza restaurant.

CARRIED

- Delegation (Patty Posnikoff, Dianne Stanley, Betty Young, Randy Sluzalo) spoke that they were not in favour of a takeout pizza restaurant. They cited concerns about loose garbage blowing in their yards, that it would increase dangerous driving in the area, remit unpleasant odors and that it would lower their property values.
- Administration confirmed that no written submissions were received.
- Council will review the concerns and facts and make a decision within the next few weeks.

CLOSE PUBLIC HEARING

178.2016 Hamilton/Kuzma – That the public hearing is closed and the regular meeting resumes at 7:30 p.m.

CARRIED

MEETING BREAK 8:35 TO 8:50 P.M.

IN CAMERA

179.2016 Hamilton/Arndt – That the meeting proceeds in camera at 8:50 p.m. as per clause 17(1)(b) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA

180.2016 Arndt/Kuzma – That the meeting resumes out of camera at 9:20 p.m.

CARRIED

WALTER LITKE

181.2016 Hamilton/Arndt – That Walter Litke is provided an honorarium of \$25.00 per hour for any research provided at council's request.

CARRIED

ACCOUNTS PAYABLE

182.2016 Hamilton/Arndt – That the accounts payable cheque numbers #7790 to #7841, online payments and payroll totaling \$127,771.84 be approved for payment.

CARRIED

FINANCIAL REPORTS

183.2016 Hamilton/Kuzma – That the financial reports be accepted as presented.

CARRIED

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STAFF REPORTS

184.2016 Hamilton/Kuzma - That the following staff reports be acknowledged as presented:

- Public Works & Utilities report as presented by Trevor Richmond

CARRIED

185.2016 Vinding/Arndt – That the following staff reports be acknowledged as presented:

- Administration report as presented by Eileen Prosser

CARRIED

COMMITTEE REPORTS – Postponed until next meeting

CORRESPONDENCE – Postponed until next meeting

TAX ENFORCEMENT

186.2016 Hamilton/Arndt – That Administration is authorized start tax enforcement proceedings to request title on properties as listed on Appendix A.

CARRIED

WCW2016 CONFERENCE

187.2016 Arndt/Kuzma – That Walter Litke attend the WCW2016 Conference on the behalf of Council October 4-7, 2016 with expenses paid.

CARRIED

2015 AUDITED FINANCIAL STATEMENTS

188.2016 Kuzma/Hamilton – That we accept the 2015 Audited Financial Statement as presented.

CARRIED

2016 RINK OPERATING BUDGET

189.2016 Vinding/Kuzma – That the 2016 Rink Operating Budget is approved.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

2016-07 - Application to build a deck was approved.

190.2016 Vinding/Hamilton – That we acknowledge the building permits as presented.

CARRIED

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ADJOURNMENT

191.2016 Arndt - That this meeting adjourns at 9:50 p.m.

CARRIED

MAYOR PER VINDING

ADMINISTRATOR EILEEN PROSSER