

**TOWN OF DUNDURN**  
**Minutes of the Special Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**July 14, 2016**

**PRESENT**

Mayor: Per Vinding  
Councillors: Annette Hamilton, Mike Kuzma, Melva Richmond

Staff: Eileen Prosser, (Administrator).

**ABSENT**

Councillors: Dan Arndt, Scott Senick.

**CALL TO ORDER**

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

**AGENDA**

192.2016 Richmond/Arndt – That the agenda be adopted as amended with the following additions:

- Sunshine Meadows – development planning – in camera

CARRIED

**COMMITTEE REPORTS**

193.2016 Vinding/Kuzma – That the following committee reports be acknowledged as presented:

- BEST committee as presented by Mike Kuzma
- DRWU committee as presented by Mike Kuzma
- RCMP Mayor’s report as presented by Annette Hamilton

CARRIED

**CORRESPONDENCE**

194.2016 Kuzma/Hamilton - That the following correspondence is acknowledged as presented and filed accordingly.

- 11.1) Water loss report - 396 cu
- 11.2) June 21 Bylaw enforcement report - non-payment of pet license visits, complaint from resident regarding paying for a pet license ‘cash cow’ for Town don’t need animals licensed, officer encouraged him to come to council to voice concerns, review of nuisance properties.
- 11.3) Apr – June 2016 RCMP report
- 11.4) CATPC – thanking town reps for the feedback regarding control circle. Concerns were sent to Hwys.
- 11.5) Sask Housing Corporation – introduction of new housing board coordinator & thank you note to provincial rep. Betty Gjevres
- 11.6) Gov of Sask – new fire safety regulations for small care homes – 5 or less in care no longer required to install fire sprinkler system in home
- 11.7) Minister of Environment – response to Town’s letter regarding aquatic invasive species.
- 11.8) RM of Dundurn – response to request to sponsor Canada Day fireworks
- 11.9) RM of Dundurn – response to Sunshine Meadows annexation request
- 11.10) Dundurn School – thank you card for donation to school try all athlon

CARRIED

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**ORDER TO REMEDY**

195.2016 Vinding/Hamilton – That the Council hereby declares the land legally described as Lot 4, Block 11, Plan G604 to be a nuisance under Sections 6 & 11 of Bylaw #14-2005, the Nuisance Abatement Bylaw for the following reason(s):

- Dilapidated structures/buildings

That the Designated Officer is hereby authorized to issue an order to the owner of the said property requiring him to undertake the following work:

- Remove all dilapidated structures/buildings

said work to be completed on or before the 31 day of August, 2016;

And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

**SHARE SHED**

196.2016 Hamilton/Richmond – That Council supports the request from Ros Arndt to have a share shed based on the concept presented and that it be located and managed at the transfer station upon approval from the R.M. of Dundurn.

CARRIED

**DEVELOPMENT PERMIT APPLICATIONS**

**2016-DBL07 TAKE-OUT PIZZA RESTAURANT**

197.2016 Richmond/Hamilton – That the preliminary application 2016-DBL07 for a takeout pizza restaurant is approved in principle and subject to an approved concept plan and building permit application.

CARRIED

**IN CAMERA**

198.2016 Vinding/Richmond – That the meeting proceeds in camera at 8:05 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

**OUT OF CAMERA**

199.2016 Vinding/Richmond – That the meeting resumes out of camera at 8:20 p.m.

CARRIED

**FIRE TRUCK QUOTE**

200.2016 Kuzma/Richmond – That the quote of \$432,078.12 before tax, from Acres Industries Inc. for a new fire truck is approved pending a complete review of the purchase plan by BEST.

CARRIED

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**FIRE TRUCK FINANCING**

201.2016 Kuzma/Hamilton – That the town loan BEST with zero interest, one-fourth (1/4) of the balance due to Acres Industries for a fire truck after the initial payment from BEST pending review and approval of the purchase plan and BEST’s capital reserves report.

CARRIED

**ECONOMIC DEVELOPMENT TAX ABATEMENT**

202.2016 Kuzma/Richmond – That an Economic Development Tax Abatement Agreement between the town and 101263890 Saskatchewan Ltd for a term of 3 years starting January 1, 2017 at 100% abatement is approved for all new residential development.

CARRIED

203.2016 Vinding/Hamilton - That an Economic Development Tax Abatement Agreement between the town and 101263890 Saskatchewan Ltd for a term of 3 years starting January 1, 2017 at 100% abatement is approved for all new commercial/industrial development.

CARRIED

**ADJOURNMENT**

204.2016 Vinding – That this meeting adjourns at 10:05 p.m.

CARRIED

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**MAYOR PER VINDING**

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**ADMINISTRATOR EILEEN PROSSER**