

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

MAYOR PER VINDING

ADMINISTRATOR EILEEN PROSSER