

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

PRESENT

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

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

ABSENT

None

CALL TO ORDER

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

AGENDA

48.2016 Collis/Richmond – That the agenda be adopted as presented.

CARRIED

MINUTES

49.2016 Senick/Collis - That the following meeting minutes be adopted:

- February 8, 2016 special meeting minutes.
- February 8, 2016 regular meeting minutes.
- February 17, 2016 special meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATIONS

- Darrell Corkal & Tom Williams from Walker Projects. Presentation of Living Sky Waste Water treatment technology. Discussed waste water treatment systems for future growth.
- Bronwyn Eyre – Sask Party Candidate. Meet and greet with Council discussed control circle concerns.
- Louis Garant – Sports Centre Committee chair. Presented Skate Park proposed budget and start up fund request.
- Alan Beamish from WTTI – Parkland College to discuss room rental for school classes.

MEETING BREAK 8:20 PM -8:25 PM

ACCOUNTS PAYABLE

50.2016 Collis/Richmond – That the accounts payable cheque numbers #7635 to #7673, online payments and payroll totaling \$87,626.42 be approved for payment. CARRIED

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FINANCIAL REPORTS

51.2016 Senick/Richmond – That the financial reports be accepted as presented. CARRIED

STAFF REPORTS

52.2016 Senick/Collis - 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

53.2016 Collis/Richmond – That the following committee reports be acknowledged as presented:

- Human Resources report as presented by Annette Hamilton

CORRESPONDENCE INFORMATION ITEMS

54.2016 Senick/Richmond - That the following correspondence is acknowledged as presented and filed accordingly.

- Water loss report
- Bylaw Enforcement reports
- 2016 SUMA membership cards

CARRIED

OLD BUSINESS

REMAC

55.2016 Collis/Arndt - That the Regional Mutual Aid Agreement (REMAC) is not signed by the Town at this time and recommends the need for a REMAC “committee” be reviewed to clear any redundancy, duplication of procedures and responsibilities between the proposed REMAC committee and EMO Coordinator Committee(s) of the mutual aid partners as outlined in Section 9 of *The Emergency Planning Act*; FURTHER, the Town recommends that a mutual aid agreement outline details for items such as but not limited to command hierarchy, reporting and compensation of equipment and/or manpower without the need to form a committee to enact the policies.

CARRIED

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NEW BUSINESS

NUISANCE PROPERTY

56.2016 Collis/Arndt - That the quote from BRP Mobile to complete the cleanup at the property legally described as Lot 4, Block 11, Plan G604 is accepted and that the work is started after the sheds on the property are inspected.

CARRIED

2016 EDUCATION MILL RATE

57.2016 Richmond/Arndt - That the 2016 Education Mill Rate is acknowledged.

CARRIED

REPEAL BYLAW 2014-08

58.2016 Arndt/Collis - That Bylaw 2014-08 to appoint Western Municipal Tax Services to collect property tax arrears is repealed.

CARRIED

REPEAL BYLAW 2014-03

59.2016 Arndt/Richmond - That Bylaw 2014-03 regulating shipping containers is repealed as it was replaced by Bylaw 2014-11.

CARRIED

ROAD REPAIR

60.2016 Senick/Richmond - That any road repair required due to new development shall be completed by the town with all costs of repair charged back to the property owner or their agent.

CARRIED

INDOOR BMX PARK

61.2016 Collis/Richmond - That any available grants may be applied for under the Town of Dundurn for the Indoor BMX Park.

CARRIED

62.2016 Collis/Senick - That a loan of \$3,293.75 is transferred to the Sports Centre Committee to be used towards startup costs for the Indoor BMX Park.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

None

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BYLAWS

None

IN CAMERA

63.2016 Collis/Senick – That the meeting proceeds in camera at 9:35 p.m. to discuss legal matters. CARRIED

OUT OF CAMERA

64.2016 Collis/Senick – That the meeting resumes out of camera at 10:10 p.m. CARRIED

ADJOURNMENT

65.2016 Senick – That this meeting adjourns at 10:12 p.m. CARRIED

DEPUTY MAYOR ANNETTE HAMILTON

ADMINISTRATOR EILEEN PROSSER