

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
May 16, 2016

PRESENT

Mayor: Per Vinding

Councillors: Dan Arndt (6:10 p.m.), Annette Hamilton, Melva Richmond

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

ABSENT

Councillor: Scott Senick

CALL TO ORDER

Deputy Mayor Hamilton called the meeting to order at 6:05 p.m.

OATH OF OFFICE

Michael Kuzma swore his Oath of Office and Statement of Commitment to the Code as Councillor for the Town of Dundurn.

AGENDA

104.2016 Richmond/Kuzma – That the agenda be adopted as amended by adding:

- Employee salary review for budget
- Play structure for spray park
- Invitation as distinguished guests by Ahmadiyya Muslim Jama'at to celebration in Saskatoon

CARRIED

MINUTES

105.2016 Richmond/Vinding - That the following meeting minutes be adopted:

- April 11, 2016 regular meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATION

None

ACCOUNTS PAYABLE

106.2016 Vinding/Kuzma – That the accounts payable cheque numbers #7705 to #7763, online payments and payroll totaling \$112,233.61 be approved for payment.

CARRIED

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FINANCIAL REPORTS

107.2016 Vinding/Richmond – That the financial reports be accepted as presented. CARRIED

STAFF REPORTS

108.2016 Kuzma/Richmond - 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

109.2016 Richmond/Kuzma – That the following committee reports be acknowledged as presented:

- Deputy Mayors report as presented by Annette Hamilton
- Rink Committee as presented by Melva Richmond

RINK

110.2016 Kuzma/Richmond – That replacement sump pumps are purchased for the Sports Centre with half the cost charged back to the R.M.

CARRIED

CORRESPONDENCE

111.2016 Kuzma/Richmond - That the following correspondence is acknowledged as presented and filed accordingly.

- 11.1) Water loss report - 62 cu
- 11.2) DRWU 2015 Audited Financial Statement
- 11.3) DAWWU 2015 Audited Financial Statement

CARRIED

ORDER TO REMEDY

112.2016 Vinding/Arndt – That the order to remedy for 104 Government Road is further post-postponed and that Administration contact the building inspector to complete the inspection of the buildings.

CARRIED

BYLAW 2015-14

113.2016 Arndt/Kuzma – That Bylaw 2015-14 being a bylaw to establish a meeting chair be rescinded and that Mayor Vinding resume meeting as Chair.

CARRIED

Mayor Vinding resumed meeting as chair.

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APPOINTMENTS

114.2016 Hamilton/Richmond – That the town appointments are amended as follows:

- BEST – Councillor Kuzma
- DRWU – Councillor Kuzma
- DAWWU – Walter Litke
- RCMP – Alternate Mayor Vinding
- Utilities overseer – Mayor Vinding
- Administration Committee: Councillors Hamilton, Vinding, Arndt
- Financial Planning Committee: Councillors Hamilton, Richmond, Kuzma
- Infrastructure Committee: Councillors: Senick, Richmond, Vinding
- Protective Services: Councillor Kuzma,

CARRIED

PARCS

115.2016 Hamilton/Arndt – That the town sends a letter of support to PARCS in their efforts to have the province adopt new legislation to implement border checks and penalties to stop zebra mussels that are a threat to Saskatchewan rivers and lakes.

CARRIED

SUMMER STUDENT

115.2016 Hamilton/Kuzma - That Administration advertise for a summer student position at \$12.50 per hour, with the same duties as the previous year.

CARRIED

HANLEY DRAMA CLUB

116.2016 Hamilton/Richmond – That a donation of \$100.00 to the Hanley Drama Club is approved.

CARRIED

DUNDURN SCHOOL TRY ALL ATHON

117.2016 Arndt/Hamilton – That a donation of \$1,000.00 to the Dundurn School Try-all-athon and use of the bouncy house during the event is approved.

CARRIED

RESIGNATION

118.2016 Hamilton/Kuzma – That the resignation letter from Mark Collis is acknowledged.

CARRIED

DAWWU

119.2016 Hamilton/Richmond - That the town does not provide to the DAWWU Board of Directors a copy of it's legal advice regarding the DAWWU charging interest on invoices billed prior to their resolution.

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EMO - COORDINATOR

120.2016 Hamilton/Richmond - That the EMO coordinator and assistant receive the same remuneration as Council's rate policy to attend council meetings or workshops.

CARRIED

PLAY STRUCTURE

121.2016 Arndt/Kuzma - That the request for a play structure at the spray park not be approved at this time.

CARRIED

AHMADIYYA MUSLIM JAMA'AT

122.2016 Hamilton/Richmond - That the invitation from Allah Ditta Butt to attend the Ahmadiyya Muslim Jama'at celebration of 50 years in Canada hosted by Mayor Atchison is acknowledged.

CARRIED

DEVELOPMENT PERMIT APPLICATIONS

123.2016 Arndt/Kuzma - That application 2016-HBL02 for a home based business is approved as no verbal or written comments were received from bordering properties.

CARRIED

124.2016 Hamilton/Arndt - That application 2016-03 to build a detached deck is approved.

CARRIED

125.2016 Hamilton/Richmond - That preliminary application 2016-PR04 is approved in principle with a notation that developer must provide adequate parking with no more than 50% of the front yard landscaping being designated for parking;
FURTHER, that the \$8,000.00 levy for a new water and sewer connection from the curb stop to the main would be required.

CARRIED

BYLAWS

None

MEETING BREAK 8:00 - 8:10 P.M.

IN CAMERA

126.2016 Hamilton/Arndt - That the meeting proceeds in camera at 8:20 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

Melva Richmond and Eileen Prosser left meeting at 8:45 - 9:00 p.m.

OUT OF CAMERA

127.2016 Hamilton/Arndt - That the meeting resumes out of camera at 9:00 p.m.

CARRIED

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ANNEXATION

128.2016 Hamilton/Richmond – That the town approves the voluntary annexation request from the owners of parcel 119817074 and 119751330 and that Administration notify the R.M. of Dundurn #314 of the request to alter the town boundaries.

CARRIED

INTER-CHANGE

129.2016 Arndt/Kuzma – That a letter of support regarding future interchange planning is sent to Nancy Heppner, Minister of Highways and Infrastructure.

CARRIED

EMPLOYEE WAGES

130.2016 Hamilton/Kuzma – That employee salaries are approved as presented.

CARRIED

MOWER

131.2016 Hamilton/Kuzma – That the quote of \$16,997.00 for a mower from Earth Works is approved.

ADJOURNMENT

132.2016 Hamilton – That this meeting adjourns at 9:15 p.m.

CARRIED

MAYOR PER VINDING

ADMINISTRATOR EILEEN PROSSER