

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

PRESENT

Councillor(s): Melva Richmond, Scott Senick, Mike Kuzma, Annette Hamilton

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

ABSENT

Councillor(s): Dan Arndt, Mayor Per Vinding

CALL TO ORDER

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

AGENDA

252.2016 Senick/Kuzma - That the agenda be adopted as amended with the following additions:

- Remove item 13.6
- Add correspondence from Art Schroeder
- Add Bylaw 2016-10 Economic Development Tax Incentive

CARRIED

MINUTES

253.2016 Kuzma/Richmond - That the following meeting minutes be adopted:

- September 12, 2016 regular meeting minutes.
- September 27, 2016 special meeting minutes.

CARRIED

OPEN PUBLIC HEARING

254.2016 Senick/Kuzma - That the regular meeting is suspended to move into the public hearing at 6:15 p.m. to hear comments regarding Bylaw 2016-07 and 2016-08 being OCP and Zoning Bylaw amendments.

CARRIED

No one attended to speak on the amendments. Administration acknowledged that no verbal or written submissions were received regarding the bylaw amendments.

CLOSE PUBLIC HEARING

255.2016 Senick/Richmond - That the public hearing is closed and the regular meeting resumes at 6:30 p.m.

CARRIED

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ACCOUNTS PAYABLE

256.2016 Kuzma/Senick – That the accounts payable cheque numbers #7925 to #796, online payments and payroll totaling \$127,428.86 be approved for payment.

CARRIED

FINANCIAL REPORTS

257.2016 Kuzma/Richmond – That the financial reports be accepted as presented.

CARRIED

STAFF REPORTS

258.2016 Senick/Kuzma - That the following staff reports be acknowledged as presented:

- Public Works & Utilities report as presented by Trevor Richmond
- Administration as presented by Eileen Prosser

CARRIED

MEETING BREAK 7:14 – 7:21 PM

COMMITTEE REPORTS

259.2016 Senick/Kuzma – That the following committee reports be acknowledged as presented:

- Rink Committee report as presented by Melva Richmond
- DRWU report as presented by Mike Kuzma

CARRIED

CORRESPONDENCE

260.2016 Kuzma/Richmond – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (-337 cu)
- 11.2) Bylaw enforcement reports for Sept. 15, 16, Oct 6. Follow up on removal of concrete, Hwy land grass not cut, warning to drivers going around speed bumps, general patrol.
- 11.3) Library minutes April 6, 2016 minutes
- 11.4) RCMP July to Sept. stats for Dundurn
- 11.5) CUPW Canada Post requesting town to complete parliamentary on line survey

CARRIED

DRWU TOWN APPOINTMENT

261.2016 Senick/Richmond – That it is recommended to members of council after the general elections that Mike Kuzma be appointed as the town representative at the Dundurn Rural Water Utility to continue with several committee projects started under his current appointment.

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CUPW CANADA POST SURVEY

262.2016 Richmond/Senick – That administration complete Canada Post online parliamentary survey as requested.

CARRIED

DAWWU GENERATOR

263.2016 Senick/Kuzma – That the curling rink is offered as storage to the DAWWU for one of their generators and that the door is retro fitted if they agree to use it for storage.

CARRIED

MUNICIPAL LEADERS WORKSHOP

264.2016 Senick/Kuzma – That it is mandatory for all elected officials attend a Municipal Leadership or Governance workshop and that Town Policy Manual is updated.

CARRIED

IMPOUND LOT

265.2016 Senick/Kuzma – That the town builds a chain link fenced and locked impound lot on land at the transfer station and that the R.M. of Dundurn is notified.

CARRIED

101263890 SASKATCHEWAN LTD.

266.2016 Richmond/Kuzma – That the development agreement for 101263890 Saskatchewan Ltd. is amended to reflect the tax abatements as per the attached appendix 13.7.

CARRIED

SUNSHINE MEADOWS PHASE 2

267.2016 Richmond/Kuzma – That the request from Webb Survey on behalf of Sunshine Meadow's to have MU1 land (municipal utility land around lake) be identified as potential municipal reserve dedication within the 'overall' MR allocation is approved.

CARRIED

2017 HOMESTYLES SHOW

268.2016 Kuzma/Senick – That the town reserves a booth at the 2017 Homestyles Show and budgets approximately \$2,000.00 for town advertisement promotion and wages.

CARRIED

NUISANCE PROPERTY

269.2016 Richmond/Senick – That owner of Lot 10, Block 10, Plan 101951401 remove industrial trailers by October 31, 2016 or be fined \$250.00 per month until trailers are removed or until the town removes them with all costs charged back to the property owner.

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WHEATKINGS HALL RENTAL

270.2016 Richmond/Senick – That an apology letter is sent to Art Schroeder regarding a hall rental misunderstanding.

CARRIED

ISOLATION VALVES

271.2016 Kuzma/Senick – That Public Works obtain (3) quotes for an isolation valve including trench box and repaving costs to be installed on Fourth St.

CARRIED

GREASE TRAPS

272.2016 Kuzma/Senick – That all commercial food vendors tied into the town sewer line require a grease trap to be installed by March 31, 2017;
FURTHER, that public works inspect the commercial food vendor's premises after March 31, 2016 to confirm installation and compliance with use.

CARRIED

DEVELOPMENT APPLICATIONS

273.2016 Kuzma/Richmond – That the approved development and demolition applications are acknowledged as presented.

CARRIED

BYLAW 2016-08 TO AMEND OCT 2013-03

274.2016 Kuzma/Richmond – That Bylaw 2016-08 be read the second time.

CARRIED

275.2016 Senick/Kuzma – That Bylaw 2016-08 be read the third time and adopted.

CARRIED

BYLAW 2016-07 TO AMEND ZONING BYLAW 11-87

276.2016 Kuzma/Senick – That Bylaw 2016-07 be read the second time.

CARRIED

277.2016 Senick/Kuzma – That Bylaw 2016-07 be read the third time and adopted.

CARRIED

BYLAW 2016-10 ECONOMIC DEVELOPMENT TAX ABATEMENT

278.2016 Kuzma/Senick – That Bylaw 2016-10 be read the first time.

CARRIED

279.2016 Richmond/Kuzma – That Bylaw 2016-10 be read the second time.

CARRIED

280.2016 Senick/Kuzma – That Bylaw 2016-10 be given three readings at this meeting.

UNANIMOUS

281.2016 Richmond/Senick – That Bylaw 2016-10 be read a third time and adopted.

CARRIED

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ADJOURNMENT

282.2016 Senick - That this meeting adjourns at 9:03 p.m.

CARRIED

MAYOR PER VINDING

ADMINISTRATOR EILEEN PROSSER