

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
September 12, 2016

PRESENT

Mayor: Per Vinding.
Councillor(s): Melva Richmond, Dan Arndt, Scott Senick, Mike Kuzma

Staff: Eileen Prosser, (Administrator), Trevor Richmond, (Foreman).
Town Planner: Gale Hagblom

ABSENT

Councillor(s): Annette Hamilton

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:02 p.m.

AGENDA

223.2016 Kuzma/Senick - That the agenda be adopted as amended with the following additions:

- 13.7) Election remuneration

CARRIED

MINUTES

224.2016 Senick/Richmond - That the following meeting minutes be adopted as amended:

- August 9, 2016 regular meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

ACCOUNTS PAYABLE

225.2016 Kuzma/Arndt - That the accounts payable cheque numbers #7884 to #7924, online payments and payroll totaling \$103,413.82 be approved for payment.

CARRIED

FINANCIAL REPORTS

226.2016 Arndt/Richmond - That the financial reports be accepted as presented.

CARRIED

STAFF REPORTS PUBLIC WORKS

227.2016 Kuzma/Senick - That the following staff report be acknowledged as presented:

- Public Works & Utilities report as presented by Trevor Richmond

CARRIED

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MEETING BREAK 7:00 – 7:10 PM

OPEN PUBLIC HEARING

228.2016 Kuzma/Richmond - That the regular meeting is suspended to move into the public hearing at 7:10 p.m. to hear comments regarding a discretionary use, development application 2016-DBL09. for a used car sales business in conjunction with the Car Wash located at 412 Third St.

CARRIED

Tom Bayer, applicant for discretionary application, presented his proposed business and details regarding the land use. Administration acknowledged that no verbal or written submissions were received regarding the application.

CLOSE PUBLIC HEARING

229.2016 Richmond/Kuzma – That the public hearing is closed and the regular meeting resumes at 7:30 p.m.

CARRIED

DEVELOPMENT APPLICATION 2016-DBL09

230.2016 Kuzma/Richmond – That development application 2016-DBL09 for a discretionary land use for a used car sales lot in conjunction with the current car wash business, is approved with the following conditions:

- Maximum 6 vehicles (cars or non-commercial trucks)
- Maximum 2 recreational vehicles
- Business signage to follow current bylaws
- Lot illumination not to be intrusive to surrounding residential properties

DELEGATIONS

Walter Litke to discuss correspondence from DAWWU.

IN CAMERA

231.2016 Richmond/Kuzma – That the meeting proceeds in camera at 7:35 p.m. as per clause 17(1)(b) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

232.2016 Arndt/Kuzma – That the meeting resumes out of camera at 8:45 p.m.

CARRIED

STAFF REPORTS ADMINISTRATION

233.2016 Senick/Arndt – That the following staff report be acknowledged as presented:

- Administration report as presented by Eileen Prosser

CARRIED

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COMMITTEE REPORTS

234.2016 Arndt/Kuzma – That the following committee reports be acknowledged as presented:

- BEST report as presented by Mike Kuzma
- Rink Committee report as presented by Dan Arndt and Melva Richmond

CARRIED

CORRESPONDENCE

235.2016 Senick/Richmond – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (1135 cu)
- 11.2) Bylaw enforcement reports for August 10, 17, 22, Sept 1. Follow up on 3 or 4 nuisance properties, and a dog barking complaint. General patrol.
- 11.3) DAWWU August 11, 2016 draft minutes

CARRIED

TAX ENFORCEMENT

236.2016 Arndt/Richmond – That TAXservice arrange for the list of lands in arrears to be published in the Clark's Crossing Gazette.

CARRIED

DAWWU INVOICE 2016-086

237.2016 Kuzma/Senick – That invoice 2016-086 from the DAWWU is not paid as the town's project cost percentage is 16.76% not 17.93%.

CARRIED

DAWWU OPERATIONS AGREEMENT

238.2016 Arndt/Kuzma – That due to the DAWWU Operation Agreement being a public document, Council is in agreement to share the document with the requesting party.

CARRIED

BYLAW 2016-07 TO AMEND ZONING BYLAW MAP

239.2016 Richmond/Kuzma – That Bylaw 2016.07 be introduced and read the first time.

CARRIED

BYLAW 2016-08 TO AMEND OCP MAP

240.2016 Richmond/Kuzma – That Bylaw 2016.08 be introduced and read the first time.

CARRIED

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CPWA LANDFILL & RECYCLING WORKSHOP

241.2016 Senick/Arndt – That Per Vinding attend the CPWA Landfill & Recycling Workshop October 20, 2016 with expenses reimbursed.

CARRIED

ELECTION REMUNERATION

242.2016 Arndt/Richmond – That the Returning Officer, Deputy Returning Officer and Poll Clerk remuneration be set at \$350.00 per position and includes the advanced and election day poll.

CARRIED

IN CAMERA

243.2016 Kuzma/Senick – That the meeting proceeds in camera at 9:20 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act*.

CARRIED

OUT OF CAMERA

244.2016 Richmond/Kuzma – That the meeting resumes out of camera at 9:30 p.m.

CARRIED

ECONOMIC DEVELOPMENT TAX ABATEMENTS

245.2016 Senick/Arndt – That an Economic Development Tax Abatement Agreement is approved for the Sunshine Meadows Development as per the attached Schedule 'A'.

CARRIED

ADJOURNMENT

246.2016 Richmond – That this meeting adjourns at 9:31 p.m.

CARRIED

MAYOR PER VINDING

ADMINISTRATOR EILEEN PROSSER