

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
April 10, 2017

PRESENT

Mayor Per Vinding
Councillor(s): Melva Richmond, Fred Wilson, Walter Litke, Annette Hamilton,

Staff: Eileen Prosser, (Administrator), Trevor Richmond (Public Works Supervisor)
Waterwolf Planner: Gale Hagblom

ABSENT

None

CALL TO ORDER

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

AGENDA

87.2017 Litke/Richmond – That the agenda be adopted.

CARRIED

MINUTES

88.2017 Hamilton/Wilson - That the following meeting minutes be adopted:

- March 13th, 2017 Regular meeting minutes.
- March 27, 2017 Special Meeting minutes.

CARRIED

DELEGATION

Sunshine Meadow Development representatives to give an update on the development and future plans.

IN CAMERA

89.2017 Hamilton/Litke – That the meeting proceeds in camera at 6:15 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss future development.

CARRIED

OUT OF CAMERA

90.2017 Hamilton/Litke – That the meeting resumes out of camera at 7:10 p.m.

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
April 10, 2017

COMMERCIAL TAX ABATEMENTS

91.2017 Wilson/Hamilton – That council assess the current Economic Development Bylaw regarding commercial tax abatements.

CARRIED

DELEGATION

Matt Jurkiewicz to discuss proposal to consolidate a separate titled lot adjacent to his principle property.

Fred Wilson left the meeting at 7:25 p.m.

LAND CONSOLIDATION

92.2017 Vinding/Richmond – That Gale Hagblom review land consolidation regulations in conjunction with the town's zoning bylaw and advise council on what options are available.

CARRIED

ACCOUNTS PAYABLE

93.2017 Hamilton/Richmond – That the accounts payable cheque numbers #8187 to #8209, online payments and payroll totaling \$75,128.37 be approved for payment.

CARRIED

TOWN SIGNAGE

94.2017 Hamilton/Litke – That Administration arrange to have the old logo replaced with the new one on town equipment and signage.

CARRIED

NEWSLETTER & SASK LOTTERIES GRANT

95.2017 Vinding/Litke – That the financial accounting for the newsletter and Sask Lotteries be under the Town financial and operating bank effective immediately.

CARRIED

STAFF REPORTS

96.2017 Vinding/Hamilton - That the following staff report be acknowledged as presented:

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

CARRIED

Trevor Richmond & Gale Hagblom left the meeting at 8:30 p.m.

MEETING BREAK 8:30 TO 8:40 P.M.

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
April 10, 2017

DRWU SUBSCRIBER STATS

97.2017 Vinding/Hamilton – That Administration send a letter to the DRWU and copy to DAWWU regarding the disclosure of the town's subscriber and/or water usage details to the DAWWU without consultation or notice to the town;

FURTHER, that DRWU be asked for details on:

- Who authorized the town's subscriber and/or usage details to be given to the DAWWU;
- When did DAWWU request this information and for what purpose;
- Who else has town's subscriber and/or water usage details been given too;
- What is the DRWU's policy regarding employee conflict of interest?

CARRIED

COMMITTEE REPORTS

98.2017 Hamilton/Litke – That the following Council Committee Appointment is approved:

- Rink Committee – Verbal report by Annette Hamilton
- DAWWU – Verbal report by Walter Litke

CARRIED

CORRESPONDENCE

99.2017 Vinding/Litke – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (58 cu)
- 11.2) Heritage Canada – Approved \$1,000 Canada Day Grant
- 11.3) Email from Mark Zielke -Chair of Saskatoon Chamber of Commerce re: Town's home show booth
- 11.4) Wheatland Library – request for you to contact your MLA re: budget cut
- 11.5) RCMP – Dundurn occurrence stats – Jan to Mar 2017
- 11.6) Letter from RM – re: joint property meeting and Canada 150 celebrations
- 11.7) DAWWU draft audited financials –
- 11.8) WaterWolf Letter

CARRIED

DUNDURN SCHOOL LANDSCAPING PROJECT

100.2017 Litke/Richmond – That the town help with the Dundurn School landscaping project by providing staff and grading equipment when possible to help prepare the area for landscaping.

CARRIED

FREE DUMP DAY

101.2017 Vinding/Hamilton – That Administration advertise a free town dump day in early May and that the regular rules apply as to what can and cannot be disposed of.

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
April 10, 2017

SUMMER STUDENT

102.2017 Vinding/Litke – That the Public Works Supervisor hire a summer student at a rate of \$12.50 per hour.

CARRIED

OMBUDSMAN FAIRNESS WORKSHOP

103.2017 Hamilton/Richmond– That administration and any councillor who is interested in attending the Ombudsman Fairness Workshop is approved.

CARRIED

2017 UMAAS CONVENTION

104.2017 Richmond/Litke – That Administration attend the 2017 UMAAS convention in Saskatoon June 7-9, 2017.

CARRIED

SAFE INJECTION SITE

105.2017 Vinding/Litke – That Council supports Tom Lukiwski, MP to amend Bill C-37 to change allowing safe injections sites in communities without municipal consultation.

CARRIED

ASSESSMENT ABATEMENT

106.2017 Hamilton/Richmond – That the assessment for Alternate #505000800 is adjusted to assess for land only due to a house fire in 2016.

CARRIED

DAWWU

107.2017 Vinding/Litke – That council acknowledges the receipt of the March 30, 2017 letter from the DAWWU regarding the lift station and as previously stated, consider the matter closed.

CARRIED

108.2017 Richmond/Hamilton – That council acknowledges the letter dated April 2, 2017 from the DAWWU and that the town continues to pay for active sewer connections as stated in our Bylaw.

CARRIED

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
April 10, 2017

ORDER TO REMEDY

109.2017 Hamilton/Richmond - That Council hereby declares the land legally described as Lot 21, Block 3 Plan 47454 to be a nuisance under Sections 8, 11,14 and 15 of Bylaw #14-2005, the Nuisance Abatement Bylaw for the following reason(s);

- Allowing construction material from a renovation to become untidy & unsightly by being thrown about on the property and neighbouring properties;

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 wood, junk, plastic buckets, siding that is thrown about;
- Remove all construction materials until construction reconvenes or provide covered storage that is suitable for the area; and
- Remove all garbage & construction material that has blown or has been put onto neighbouring properties beside you;

said work to be completed on or before the 26th day of April 2017 and if the work noted above is not completed by this date, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

CARRIED

BYLAW 2017-02

BYLAW 2017-02 REGIONAL MUTUAL AID AGREEMENT

110.2017 Vinding/Hamilton – That Bylaw 2017-02 be read the first time. CARRIED

111.2017 Litke/Richmond – That Bylaw 2017-02 be read the second time. CARRIED

112.2017 Hamilton/Litke – That Bylaw 2017-02 be given three readings at this meeting. UNANIMOUS

113.2017 Richmond/Vinding – That Bylaw 2017-02 be read a third time and adopted. CARRIED

ADJOURNMENT

114.2017 Litke – That this meeting adjourns at 11:00 p.m. CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator