

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**May 8, 2017**

**PRESENT**

Mayor Per Vinding

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

Staff: Eileen Prosser, (Administrator), Trevor Richmond (Public Works Supervisor)

**ABSENT**

None

**CALL TO ORDER**

Mayor Vinding called the meeting to order at 6:15 p.m.

**AGENDA**

119.2017 Wilson/Litke – That the agenda be adopted with the following additions:

- Dundurn Elementary Try all a thon donation;
- Skate park update

CARRIED

**MINUTES**

120.2017 Hamilton/Richmond - That the following meeting minutes be adopted:

- April 10th, 2017 Regular meeting minutes.
- April 27, 2017 Special Meeting minutes.

CARRIED

**DELEGATION**

Sunshine Meadow Development representatives to give an update on commercial development.

**IN CAMERA**

121.2017 Hamilton/Vinding – That the meeting proceeds in camera at 6:30 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss development.

CARRIED

**OUT OF CAMERA**

122.2017 Hamilton/Litke – That the meeting resumes out of camera at 7:52 p.m.

CARRIED

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**ACCOUNTS PAYABLE**

123.2017 Hamilton/Richmond – That the accounts payable cheque numbers #8210 to #8271, online payments and payroll totaling \$87,604.52 be approved for payment.

CARRIED

**FINANCIAL REPORTS**

124.2017 Hamilton/Richmond – That the financial report is accepted as presented.

CARRIED

**STAFF REPORTS**

125.2017 Litke/Wilson - That the following staff report be acknowledged as presented:

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

CARRIED

**COMMITTEE REPORTS**

126.2017 Hamilton/Wilson – That the following Council Committee Appointment is approved:

- Rink/Skate Park Committee – Verbal report by Annette Hamilton
- DAWWU – Verbal report by Walter Litke
- Library – January minutes reviewed
- WaterWolf – verbal from Walter Litke
- DRWU – Michael Kuzma verbal and written reports at 7:00 p.m.

CARRIED

**Trevor Richmond & Michael Kuzma left the meeting at 8:30 p.m.**

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

**CORRESPONDENCE**

127.2017 Vinding/Wilson – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (462 cu)
- 11.2) DRWU fire extinguisher course
- 11.3) Memory tree donation information from Glen Cline
- 11.4) RCMP April 12 meeting minutes - confidential
- 11.5) DRWU 2016 Audit report
- 11.6) Sask river basin newsletter

CARRIED

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**WELL DECOMMISSION**

128.2017 Hamilton/Richmond – That administration applies for the Farm and Ranch Water Infrastructure grant to help pay for costs associated with the decommission of the town wells;  
FURTHER, that the quote from Municipal Utilities for \$8,950.00 to decommission the wells is accepted.

CARRIED

**TRY ALL ATHON**

129.2017 Hamilton/Litke – That a donation for \$1,000.00 is approved for the Dundurn Elementary School's 2017 Try All Athon.

CARRIED

**DEVELOPMENT APPLICATION 2017-SUBD05**

130.2017 Hamilton/Wilson – That the request for subdivision of lots legally described as Lot 2, Block 12, G901 & Lot 23, Block 12 Plan 101581152 ext. 45 into 4- 50' lots is approved in principle as it is permissible in the town's Zoning Bylaw 11-87.

CARRIED

**ADJOURNMENT**

131.2017 Hamilton – That this meeting adjourns at 10:00 p.m.

CARRIED

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**Per Vinding, Mayor**

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**Eileen Prosser, Administrator**