

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
October 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), Glenn Robbie (Public Works Operator)

ABSENT

None

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:06 p.m.

AGENDA

246.2017 Hamilton/Wilson – That the agenda be adopted with the following additions:

- 13.13 Chip seal quote of \$19,080 for Second Ave.
- 10.10 DFD open house invitation
- 15.4 Bylaw 2017-12

CARRIED

MINUTES

247.2017 Litke/Richmond - That the following meeting minutes be adopted:

- September 11, 2017 Regular Meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

ACCOUNTS PAYABLE

248.2017 Hamilton/Richmond – That the accounts payable cheque numbers #8507 to #8551, online payments and payroll totaling \$136,985.59 be approved for payment.

CARRIED

FINANCIAL REPORTS

249.2017 Wilson/Richmond – That the Town financial reports are accepted as presented.

CARRIED

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STAFF REPORTS

250.2017 Litke/Hamilton - That the following staff reports be acknowledged as presented:

- Public Works written report presented by Trevor Richmond
- Administration written report presented by Eileen Prosser

CARRIED

WELLS

251.2017 Vinding/Litke – That the town meet with CFB Dundurn regarding using our wells for potable water needs at the base.

CARRIED

MEETING BREAK 7:35 – 7:40 PM

TREVOR RICHMOND LEFT THE MEETING AT 7:40 PM

COMMITTEE REPORTS

252.2017 Wilson/Richmond – That the following Committee reports are acknowledged as presented:

- BEST – verbal report by Fred Wilson
- Rink – Sept 12 minutes presented by Annette Hamilton
- DRWU – written report presented by Mike Kuzma (6:30 p.m.Delegation)
- DAWWU – verbal report by Walter Litke
- WaterWolf – verbal from Walter Litke

CARRIED

CORRESPONDENCE

253.2017 Hamilton/Richmond – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (841cu)
- 11.2) DAWWU – requesting copy of Town's Oath of Office for appointed rep.
- 11.3) Sept 21 Gov. relations letter – notice that Community Planning is available to attend Waterwolf
- 11.4) RCMP Town Occurrence stats July to Sept – 27
- 11.5) Wheatland Library Regional Board meeting Oct 21 1-3 pm 4025 Taylor St RSVP by Oct 13
- 11.6) Notice that Wheatland Library will propose a \$0.10 per capita levy increase
- 11.7) Sept 14 Bylaw report – Complaint of grass clippings on town property and complaint of chickens
- 11.8) Sept 28 Bylaw report – complaints of nuisance properties, dogs continuously barking
- 11.9) DRWU notice of rate increase of 5.5 % or \$0.21 per cubic meter of water as of Jan. 1 2018.
- 11.10) DFD open house invitation

CARRIED

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RM OF DUNDURN FINAL DRAFT OCP & ZONING BYLAW

254.2017 Wilson/Richmond – That we support the written comments from Crosby Hanna regarding the RM of Dundurn's final draft OCP and Zoning Bylaw and that administration forwards the comments on behalf of Council to the RM of Dundurn.

CARRIED

WSA COMPLIANCE REPORTS

255.2017 Vinding/Hamilton – That we acknowledge the September 13,2017 Waterworks, Wastewater and Lagoon Compliance Inspection reports from the Water Security Agency EMO, Lee Reinhart.

CARRIED

SASK LOTTERY GRANT REQUEST

256.2017 Wilson/Richmond – That the Sask Lottery Grant request from the Hanley Drama Club be placed on hold until further applications are reviewed.

CARRIED

ANNEXATION

257.2017 Wilson/Litke – Pursuant to Section 53 of *The Municipalities Act* the Council of the Town of Dundurn hereby resolves the following resolution as written in Appendix 1 and attached to these minutes.

CARRIED

DONATION

258.2017 Hamilton/Richmond – That we donate \$300 to the Dundurn Ducks Dinner event November 4, 2017.

CARRIED

LABOUR LAW WORKSHOP

259.2017 Hamilton/Litke – That the Walter Litke, Eileen Prosser and Per Vinding attend the Labour Law Workshop November 21 and 22 at TCU Place in Saskatoon.

CARRIED

RURAL TOURISM DEVELOPMENT WORKSHOP

260.2017 Vinding/Litke – That Fred Wilson attend the Rural Tourism Development Workshop November 18, 2017 in Saskatoon.

CARRIED

WATER RATES

261.2017 Hamilton/Litke – That due to a 5.5% water rate increase from the Dundurn Rural Water Utility effective January 1, 2018; we increase the town's water rate to \$4.28 per cubic meter effective the same date;

FURTHER that, the Water Delivery fee increase to \$37.75 per month and the description is changed to Utility Delivery fee.

CARRIED

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ANIMAL CONTROL BYLAW

262.2017 Vinding/Litke – That administration makes amendments as suggested to the Animal Control Bylaw 18-2004 for reading and adoption at the next meeting of Council.

CARRIED

CHIP SEAL

263.2017 Hamilton/Richmond – That we approve the quote of \$19,080 for chip seal paving of Second Ave.

CARRIED

BYLAWS

Bylaw 2017-09 Council Procedures

264.2017 Wilson/Litke – That Bylaw 2017-09 be introduced and read the first time.

CARRIED

265.2017 Richmond/Vinding – That Bylaw 2017-09 be read the second time.

CARRIED

Bylaw 2017-10 Water Rates

266.2017 Litke/Hamilton – That Bylaw 2017-10 be introduced and read the first time.

CARRIED

267.2017 Vinding/Richmond – That Bylaw 2017-10 be read the second time.

CARRIED

268.2017 Litke/Wilson – That Bylaw 2017-10 be given three reading at this meeting.

UNANIMOUS

269.2017 Vinding/Richmond – That Bylaw 2017-10 be read the third time and adopted.

CARRIED

Bylaw 2017-11 Sewer Rates

270.2017 Wilson/Litke – That Bylaw 2017-11 be introduced and read the first time.

CARRIED

271.2017 Hamilton/Wilson – That Bylaw 2017-11 be read the second time.

CARRIED

272.2017 Vinding/Litke – That Bylaw 2017-11 be given three reading at this meeting.

UNANIMOUS

273.2017 Wilson/Litke – That Bylaw 2017-11 be read the third time and adopted.

CARRIED

Bylaw 2017-12 Council Code of Ethics

274.2017 Vinding/Wilson – That Bylaw 2017-12 be introduced and read the first time.

CARRIED

275.2017 Litke/Richmond – That Bylaw 2017-12 be read the second time.

CARRIED

ADJOURNMENT

276.2017 Wilson – That this meeting adjourns at 10:30 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator