

**TOWN OF DUNDURN
Council Meeting Minutes
February 9, 2015**

Minutes of the regular Council meeting for the Town of Dundurn held in Council Chambers, Dundurn, Saskatchewan.

PRESENT

Mayor Doug Narraway, Councillors: Deputy Mayor Sharon Miskolzi, Annette Hamilton, Melva Richmond.

Staff: Eileen Prosser, (Administrator), Gary Grady, (Foreman).

ABSENT

Councillors: Dan Arndt, Justin Higginbotham, Tony Kuchapski.

CALL TO ORDER

Mayor Doug Narraway called the meeting to order at 7:20 p.m.

AGENDA

21.2015 Miskolzi/Richmond – That the agenda be adopted. CARRIED

MINUTES

22.2015 Hamilton/Richmond - That January 12, 2015 meeting minutes be adopted. CARRIED

BUSINESS ARISING FROM THE MINUTES

None

ACCOUNTS PAYABLE

23.2015 Miskolzi/Hamilton – That the accounts payable cheques #7119 to #7143, online payments and payroll totaling \$68,761.09 be approved for payment.

CARRIED

PUBLIC HEARING

- Cancelled

DELEGATIONS

- 7:15 pm Gary Grady from the Lions Club to discuss donating the water treatment plants expired sand filters to retro fit them into a tourist attraction called the Helmet Project.
- 7:30 pm Ken Friesen and Jason Bellina from the Lions Club.

SAND FILTERS

24.2015 Hamilton/Richmond - That the expired sand filters from the water treatment plant be donated to the Dundurn Lions Club for their "Helmet Project" and if the project does not materialize for whatever reason; that the sand filters be returned to the Town at the cost of the Dundurn Lions Club.

CARRIED

LIONS LAND

25.2015 Miskolczi/Richmond - That the Dundurn Lions Club is sent a letter of offer to purchase the land legally described as Parcel A, Plan 101579182, Ext. 23. for the appraised value as prepared by Suncorp Valuations.

CARRIED

WTP FURNACE

26.2015 Miskolczi/Richmond - That a new high efficiency gas furnace is purchased for the Water Treatment Plant to a maximum \$2,500.00.

CARRIED

REPORTS

➤ Foreman

- Water Treatment Plant has been painted and hot water tank and furnace should be upgraded to high efficiency.
- Will proceed with the implementation of a Public Utilities Tour for students and a "What not to flush" presentation.
- Discussed applying for the Hanley High School career placement for next fall.

➤ Administration

- RM approved a \$1 raise for the transfer station attendant
- Non-payment of water deposit procedures- no water service unless deposit is paid.
- 39 delinquent utility account shut off notices sent out
- 6 properties sent to WM tax enforcement totaling \$24,000
- Library door has been fit with a panic bar
- Reviewed bank interest rates and early payment of debenture procedures. MFC allows early payment but at market value set by them.
- Utility rate analysis of 2014 and 2015 pre-budget-review of financial impact to the Town of water loss issues and possible continued financial shortages at the DAWWU.

➤ Hall

- Statement of Financial activity as of December 31, 2014 reviewed.

➤ Zoning

- Administration met with Gale from Waterwolf regarding new zoning bylaw and sub-division zoning.

27.2015 Richmond/Miskolczi - That the reports be accepted as presented.

CARRIED

CORRESPONDENCE INFORMATION ITEMS

1. Water loss report 5
2. SAMA AGM Wed April 15 in Regina
3. Outwest building inspection consultants brochure
4. Bylaw officer reports 6
5. Letter from Bryant Family
6. Sask. Scrap Tire one time free removal of privately owned scrap tire stockpiles
7. SUMA - information regarding the MMRP multi material recycling program
8. Fire Dept rink inspection report 7

- 9. MADD - \$279 min. for advertising
- 10. Resignation of Tony Kuchapski

27.2015 Higginbotham/Miskolczi - That the correspondence be received and filed accordingly. CARRIED

BY- ELECTION

28-2015 Miskolczi/Richmond - That the Town of Dundurn hold a by-election to fill the vacancy on Council. CARRIED

BCF GRANT

29-2015 Hamilton/Miskolczi - That Council support the application #20150307 for a PTIC grant for Highways and Major Roads infrastructure from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. CARRIED

NOMINATION DAY

30-2015 Miskolczi/Richmond - That Nominations for the by-election in the Town of Dundurn be accepted until 5:00 p.m. on April 22, 2015. CARRIED

DUNDURN REGIONAL COMMISSION MOU

Tabled

DEVELOPMENT PERMIT APPLICATIONS

31.2015 Miskolczi/Richmond - That development application #2015.HBL01 to permit a home based business located at 110 Government Rd. is approved for small lawn care equipment and that no storage of landscaping materials such as dirt or gravel etc. for commercial use is approved. CARRIED

RESCIND RESOLUTION

32.2015 Miskolczi/Hamilton - That resolution 19.2015 passing Bylaw 2015-01 is rescinded due to revision of sub- division map. CARRIED

33.2015 Richmond/Miskolczi - That resolution 18.2015 third reading of Bylaw 2014-9 is rescinded to correct textual error. CARRIED

BYLAW 2014.09 TO AMEND ZONING BYLAW 11-87 R2 DISTRICT

34.2015 Miskolczi/Hamilton - That Bylaw 2014.09 is read the third and final time and adopted. CARRIED

ADJOURNMENT

35.2015 Miskolczi - That this meeting adjourns at 8:40 p.m. CARRIED

MAYOR DOUG NARRAWAY

ADMINISTRATOR EILEEN PROSSER