

TOWN OF DUNDURN
Minutes of the Special Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
September 22, 2015

PRESENT

Deputy Mayor Annette Hamilton
Councillors: Melva Richmond, Mark Collis, Scott Senick, Dan Arndt

Staff: Eileen Prosser, (Administrator)

ABSENT

None

CALL TO ORDER

Deputy Mayor Hamilton called the meeting to order at 7:15 p.m.

AGENDA

225.2015 Collis/Senick - That the agenda be adopted as amended by removing:

- tabled items from September 14, 2015 regular meeting

CARRIED

DELEGATIONS

Joey Williams - to raise a request for a skate park with Council.

- Joey Williams (aged 8) along with other community kids helped build makeshift ramps and jumps during their summer vacation to use at the outdoor skating rink. The success and interest showed by many community kids who used these ramps and jumps supported need for this type of recreational activity in the Town. Joey felt that an indoor skate park would be preferential as it could be used all year. Council discussed retrofitting the old curling rink. Council suggested that a Skate Park Committee be struck and some fundraising activities were encouraged. Council will review available grants applications and areas that would be suitable for a skate park whether it be an indoor or outdoor facility.

CROSBY HANNA & ASSOCIATES

226.2015 Arndt/Collis - That the proposal from Crosby Hanna to complete a Future Growth Plan Study is accepted. CARRIED

IN CAMERA

227.2015 Arndt/Collis - That the meeting proceed in camera at 7:45 p.m. to discuss Administration issue at the DAWWU. CARRIED

OUT OF CAMERA

228.2015 Arndt/Collis - That the meeting resume out of camera at 8:00 p.m. CARRIED

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DAWWU

229.2015 Arndt/Collis - That a letter is sent to the DAWWU regarding the lack of communication and timely response to the Town appointed representative in regards to an emergency sewer line issue.

CARRIED

TOWN UTILITY DEPOSIT

230.2015 Collis/Senick - That the town utility account deposit for non-property owners is set at \$500.00 effective January 1, 2016.

CARRIED

WATER RATE INCREASE

231.2015 Richmond/Senick - That due to the rate increase from the Dundurn Rural Water Utility, that town water rate increase to \$3.87 per cubic meter effective January 1st, 2016.

CARRIED

BYLAW 2015-10 TO FIX WATER RATES

232.2015 Collis/Richmond - That Bylaw 2015.10 be introduced and read the first time.

CARRIED

233.2015 Senick/Collis - That Bylaw 2015.10 be read the second time.

CARRIED

234.2015 Richmond/Collis - That Bylaw 2015.10 be given three readings at this meeting.

CARRIED UNANIMOUSLY

235.2015 Senick/Arndt - That Bylaw 2015.10 be read the third time and be adopted.

CARRIED

ADJOURNMENT

236.2015 Richmond - That this meeting adjourns at 9:21 p.m.

CARRIED

DEPUTY MAYOR ANNETTE HAMILTON

ADMINISTRATOR EILEEN PROSSER