

**TOWN OF DUNDURN
Special Council Meeting Minutes
July 21, 2015**

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

PRESENT

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

Staff: Eileen Prosser, (Administrator).

ABSENT

None

CALL TO ORDER

Deputy Mayor Hamilton called the meeting to order at 7:00 p.m.

AGENDA

182.2015 Collis/Senick – That the agenda be adopted. CARRIED

OPEN PUBLIC HEARING

183.2015 Collis/Richmond - That the meeting is suspended to move into the public hearing at 7:05 p.m. CARRIED

Carman Dodman from DDD Construction joined public hearing to answer any inquiries regarding Bylaw 2015-01 if presented.

No written or verbal submissions received regarding Bylaw 2015-01 to rezone land located at NW 1/4 Sec. 3 TWP 33 RGE 4-W from Agriculture to R2 - Residential as per attached Map "A".

No written or verbal submissions received regarding Bylaw 2015-06 to repeal the Basic Planning Statement Bylaw 10-87.

CLOSE PUBLIC HEARING

184.2015 Arndt/Senick - That the Public Hearing is closed and the Special meeting resumes at 7:45 p.m. CARRIED

BYLAW 2015-01 TO REZONE PART OF NW 1/4 SECTION 3-33-4-W3M FROM AGRICULTURE TO RESIDENTIAL

185.2015 Arndt/Senick – That Bylaw 2015-01 be read the second time. CARRIED

186.2015 Richmond/Collis – That Bylaw 2015-01 be read the third time and be adopted. CARRIED

BYLAW 2015-06 TO REPEAL BYLAW 10-87 THE BASIC PLANNING STATEMENT

187.2015 Collis/Richmond – That Bylaw 2015-06 be read the second time. CARRIED

188.2015 Arndt/Senick – That Bylaw 2015-06 be read the third time and be adopted. CARRIED

BYLAW 2015-09 TO ESTABLISH PROPERTY TAX PENALTIES

189.2015 Senick/Richmond – That Bylaw 2015-09 be introduced and read the first time. CARRIED

190.2015 Collis/Arndt – That Bylaw 2015-09 be read the second time. CARRIED

191.2015 Arndt/Richmond – That Bylaw 2015-09 be given three readings at this meeting. CARRIED UNANIMOUSLY

192.2015 Senick/Collis – That Bylaw 2015-09 be read the third time and be adopted. CARRIED

UTILITY TRANSFER TO PROPERTY TAXES

193.2015 Collis/Senick - That the outstanding utility arrears in the amount of \$1,272.44 from 211 Carson Street is transferred to the property tax as a lien against the land and building as per *Sub Section 31(1) of the Municipal Act*. CARRIED

WATER BILL ADJUSTMENT

Property owner at 211 Second Street inquired about a senior discount or adjustment to her June water bill due to high water usage. Monthly water leak report showed property had intermittent leak from 8-14 days.

194.2015 Collis/Richmond - That administration does not offer a senior discount or utility bill adjustment due to high water usage that was recorded through the water meter. CARRIED

IN CAMERA

195.2015 Senick/Richmond - That the meeting proceed in camera at 7:45 p.m. to discuss development. CARRIED

OUT OF CAMERA

196.2015 Arndt/Senick - That the meeting resumes out of camera at 8:10 p.m. CARRIED

PREFERRED BUILDER LIST

Administration to source information on procedures for a preferred builders listing bylaw.

IN CAMERA

197.2015 Collis/Arndt - That the meeting proceed in camera at 8:11 p.m. to discuss DAWWU legal matters. CARRIED

OUT OF CAMERA

198.2015 Arndt/Senick - That the meeting resumes out of camera at 8:55 p.m. CARRIED

ADJOURNMENT

199.2015 Arndt – That this meeting adjourns at 8:55 p.m.

CARRIED

DEPUTY MAYOR ANNETTE HAMILTON

ADMINISTRATOR EILEEN PROSSER