

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**February 12, 2018**

**PRESENT**

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

Staff: Eileen Prosser, (Administrator)

**ABSENT**

Mayor Per Vinding, Trevor Richmond (Public Works Supervisor)

**CALL TO ORDER**

Deputy Mayor called the meeting to order at 6:10 p.m.

**AGENDA**

28.2018 Richmond/Litke – That the agenda be adopted with the following additions:

- 13.10 PW regular duty contract work for DAWWU on Sat. and Sun.
- 13.11 Hall 2018 Operating grant \$6,000 and renovation grant of \$7,000

CARRIED

**MINUTES**

29.2018 Wilson/Litke - That the following meeting minutes be adopted:

- January 8, 2018 Regular Meeting minutes.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**DELEGATION(S)**

- SREDA – Jim Fallon and Kristen Johannesson discussed the town rejoining SREDA.
- Wilson Museum – Ray Moskowec discussed transferring Legion memorabilia items from CommunityHall to the Museum and moving the flag poles from the Hall to replace the poles by the cart and horse at the highway as they are beyond repair. Also gave a token of appreciation for services from the Museum to Council.

**ACCOUNTS PAYABLE**

30.2018 Litke/Richmond – That the accounts payable cheque numbers 8686 to 8759, online payments and payroll totaling \$115,427.25 be approved for payment.

CARRIED

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**FINANCIAL REPORTS**

31.2018 Richmond/Litke – That the financial reports are accepted as presented.

CARRIED

**STAFF REPORT**

32.2018 Litke/Richmond - That the staff report be acknowledged as presented.

CARRIED

**SREDA**

33.2018 Wilson/Litke – That the town joins SREDA as a member, and further, Fred Wilson is the appointed representative and Walter Litke appointed the alternate.

CARRIED

**DUNDURN CRIME WATCH**

34.2018 Litke/Richmond – That the town supports Jodi Beamish participating in the Dundurn Rural Crime Watch program pending further information.

CARRIED

**COMMITTEE REPORTS**

35.2018 Richmond/Wilson – That the following Committee reports are acknowledged as presented:

- BEST – verbal report by Fred Wilson
- Rink & Hall – verbal report by Annette Hamilton
- RCMP– Crime Watch Program - verbal report by Fred Wilson
- WaterWolf & SUMA – verbal from Walter Litke

CARRIED

**CORRESPONDENCE**

36.2018 Litke/Richmond – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (949cu)
- 11.2) Green Energy Forum March 10 in Duck Lake
- 11.3) Jan 18 Bylaw officer report – regular patrol
- 11.4) EMO Volunteer Coordinator Ray Moskowec's resignation
- 11.5) Nov 15 2017 Library Minutes
- 11.6) Central Area Transportation Committee updates

CARRIED

**COUNCIL REMUNERATION**

37.2018 Hamilton/Richmond – That remuneration of \$25.00 per hour for committee research or special project work by a council member is approved.

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**DAWWU CONTRACT WASTE WATER LAGOON SERVICES**

38.2018 Wilson/Litke – That the Town provides ‘regular’ contract waste water maintenance lagoon services to the Dundurn and Area Waste Water Utility, (DAWWU), at a rate of \$75.00 per hour, minimum one (1) hour on Saturday and one (1) hour on Sunday and that any other hours after be charged at an overtime rate of \$110.00 per hour, minimum call out of three (3) hours on a Saturday or Sunday.

CARRIED

**TRANSFER STATION TIPPING FEE**

39.2018 Wilson/Litke – That effective April 1, 2018, a tipping fee of \$10.00 is charged at the transfer station to all town residents dumping free items, such as burning pit, metal and compost materials.

CARRIED

**RM & TOWN LAND TRANSFER**

40.2018 Wilson/Litke – That Council agrees in principle to transfer 50% of the town’s ownership of the land known as the Transfer Station Parcel #146795833 in exchange for 100% ownership by the town of the land known as the Dundurn Sports Centre Parcel #146795507, pending a user agreement.

CARRIED

**TRY ALL ATHON**

41.2018 Richmond/Litke – That a donation of \$1,000.00 for the Dundurn School 2018 Try-All-Athon is approved.

CARRIED

**SASK ENERGY**

42.2018 Hamilton/Richmond – That we acknowledge the letter of approval received from Sask Energy regarding the proposed annexation of Parcel 119729481, 203341340, 203341351 currently located in the R.M. of Dundurn #314.

CARRIED

**THE DUNDURN TIMES**

43.2018 Hamilton/Richmond – That The Dundurn Times Coordinator is offered a contract increase of \$50.00 effective for the March 2018 edition.

CARRIED

**COUNCIL APPOINTMENTS**

44.2018 Wilson/Litke – That there are no changes to the following Council Appointments:

- Town Lawyer
- Assessor
- Board of Revision
- Auditor
- Development Appeals Board

CARRIED

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**WORKSHOPS**

45.2018 Richmond/Litke – That Administration attend the Career Track Workshop, Dealing with Difficult People, on April 9 & the Admin. Assistant attend the Career Track Workshop, Front Desk Security, on April 27 with expenses paid in accordance to municipal policies

CARRIED

**HALL GRANTS**

46.2018 Hamilton/Wilson – That the Town approves to pay to the Hall an operating grant of \$6,000 and \$7,000 toward Hall bathroom renovations.

CARRIED

**ADJOURNMENT**

47.2018 Litke – That this meeting adjourns at 10:25 p.m.

CARRIED

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**Annette Hamilton, Deputy Mayor**

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**Eileen Prosser, Administrator**