

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

**PRESENT**

Mayor Per Vinding  
Councillor(s): Fred Wilson, Walter Litke, Annette Hamilton.

Staff: Eileen Prosser, (Administrator), Trevor Richmond (Public Works Supervisor)

**ABSENT**

Councillor Melva Richmond

**CALL TO ORDER**

Mayor called the meeting to order at 6:13 p.m.

**AGENDA**

**1. HAMILTON  
LITKE**

RESOLVED that the agenda be adopted with the following additions:

- 13.3 Letter to Shields, Thode and RM Council regarding DAWWU matters.
- 13.5 Wastewater permit review
- 13.6 Parcs correspondence
- 15.1 Bylaw 2018-02 Agreement to transfer land with RM

CARRIED

**MINUTES**

**2. HAMILTON  
LITKE**

RESOLVED that the following meeting minutes be adopted:

- February 12, 2018 Regular Meeting minutes.

CARRIED

**3. BUSINESS ARISING FROM THE MINUTES**

None

**4. DELEGATION(S)**

- Curtis Boyes to discuss the development of a Emergency Response Plan (ERP) and Volunteering as the Emergency Measures Coordinator (EMO).

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

**EMERGENCY MEASURERS COORDINATOR**

**5. HAMILTON  
LITKE**

RESOLVED that Curtis Boyes is appointed as the Emergency Measurers Coordinator and that he develop an Emergency Response Plan for the town, with approved material expenses paid.

CARRIED

**ACCOUNTS PAYABLE**

**6. VINDING  
WILSON**

RESOLVED that the accounts payable cheque numbers 8760 to 8799, online payments and payroll totaling \$89,264.28 be approved for payment.

CARRIED

**FINANCIAL REPORTS**

**7. LITKE  
WILSON**

RESOLVED that the financial reports are accepted as presented.

CARRIED

**STAFF REPORTS**

**8. HAMILTON  
LITKE**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

**COMMITTEE REPORTS**

**9. WILSON  
LITKE**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

**CORRESPONDENCE**

**10. VINDING  
LITKE**

RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:

- 10.1) Water loss report (795cu)
- 10.2) CATPC Dec 20 Meeting minutes

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

- 10.3) Feb 14 Bylaw Officer report
- 10.4) CON-TECH Design Build info packet

CARRIED

**CANNABIS LEGISLATION**

**11. VINDING  
WILSON**

RESOLVED that a letter is sent to the Honourable Minister Makowsky requesting the Province to reconsider its Cannabis Retailing Allocation restriction on municipalities under a population of 2500.

CARRIED

**TAX ENFORCEMENT**

**12. HAMILTON  
WILSON**

RESOLVED that TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 12, 2018 to commence proceedings to request title with respect to the following described lands:

Roll	33000	LOT 17-BLK/PAR 4-PLAN 101579913 EXT 48 LOT 18-BLK/PAR 4-PLAN 101579913 EXT 47	Title No.	129864314 129864325
Roll	331000	LOT 7-BLK/PAR 4-PLAN 47454 EXT 0	Title No.	146101227
Roll	345000	BLK/PAR Z-PLAN 101579250 EXT 16	Title No.	119182080
Roll	346000	BLK/PAR A-PLAN 47454 EXT 1	Title No.	121110129
Roll	347000	LOT 2-BLK/PAR 6-PLAN B2915 EXT 0 LOT 3-BLK/PAR 6-PLAN B2915 EXT 0	Title No.	131782833 131782844

CARRIED

**JOINT MEETING RE: DAWWU**

**13. HAMILTON  
LITKE**

RESOLVED that a letter is sent to the Municipalities of Shields, Thode and RM of Dundurn requesting to meet with each Council regarding various unresolved DAWWU matters before formally requesting third-party mediation.

CARRIED

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

**SEWAGE WORKS PERMIT**

**14. HAMILTON  
VINDING**

RESOLVED that Council acknowledges and approves the Permit to Operate a Sewage Works #00062038-01-00 from the Water Security Agency, that expires April 30, 2023 unless canceled or suspended before that date.

CARRIED

**PARCS**

**15. HAMILTON  
WILSON**

RESOLVED that Per Vinding attends the PARCS meeting on April 21, 2018 with expenses paid in accordance with municipal policies.

CARRIED

**DEVELOPMENT APPLICATIONS**

**Permit 2018-02R –Demolition of older house & rebuild**

**16. VINDING  
LITKE**

RESOLVED that we acknowledge Development Permit 2018-02R for the property legally described as Block 10, Lot 1, Plan G604.

CARRIED

**BYLAW 2018-02**

**17. HAMILTON  
VINDING**

WHEREAS Bylaw 2018-02 is a bylaw to enter into an agreement with the RM of Dundurn to transfer 50% interest of Transfer Station Land and Sports Centre Land;

THEREFORE BE IT RESOLVED that Bylaw 2018-02 be introduced and read the first time.

CARRIED

**BYLAW 2018-02**

**18. WILSON  
LITKE**

RESOLVED that Bylaw 2018-02 be read the second time.

CARRIED

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

**19. HAMILTON**  
**VINDING**

RESOLVED that Bylaw 2018-02 be introduced and read the first time.

CARRIED

**20. WILSON**  
**LITKE**

RESOLVED that Bylaw 2018-02 be read the second time.

CARRIED

**ADJOURNMENT**

**21. WILSON**

RESOLVED that this meeting adjourns at 9:20 p.m.

CARRIED

---

**Per Vinding, Mayor**

---

**Eileen Prosser, Administrator**