

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
August 13, 2018

PRESENT

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

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

ABSENT

Mayor Per Vinding (arrived at 8 pm but did not resume chair).

CALL TO ORDER

Deputy Mayor Hamilton called the meeting to order at 6:07 p.m.

AGENDA

**1. LITKE
WILSON**

RESOLVED that the agenda be adopted.

CARRIED

MINUTES

**2. RICHMOND
LITKE**

RESOLVED that the following meeting minutes be adopted:

- a) July 9, 2018 Regular Meeting Minutes.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

None

4. DELEGATION(S)

6:30 pm - Ray Moskowec representing the Wilson Museum regarding a request for a discount on the museums sewer charges.

7:00 pm - Scott Ziegler from Hudson Energy to discuss the company and possible savings by transferring natural gas from Sask Energy to Hudson Energy.

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ACCOUNTS PAYABLE

**5. LITKE
RICHMOND**

RESOLVED that Accounts Payable cheque numbers 8992 to 9030, online payments and payroll totaling \$121,728.80 is approved for payment.

CARRIED

FINANCIAL REPORTS

**6. WILSON
LITKE**

RESOLVED that the financial reports are accepted as presented.

CARRIED

STAFF REPORT

**7. LITKE
RICHMOND**

RESOLVED that the Public Works report be acknowledged as presented.

CARRIED

RINK REPAIRS

**8. RICHMOND
LITKE**

RESOLVED that the tractor room at the rink is immediately repaired and that the town pays for the repairs of approximately \$2,500.00 only if the funds are not available in the rink operating bank account.

CARRIED

TREVOR RICHMOND LEFT AT 7:00 PM

BREAK 7:26 TO 7:38 PM

STAFF REPORT

**9. RICHMOND
WILSON**

RESOLVED that the Administration report be acknowledged as presented.

CARRIED

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SAND FILTERS

**10. WILSON
LITKE**

RESOLVED that Administration contacts the Dundurn Lions Club regarding the sand filter project and requests that representatives attend the next council meeting to discuss the timeline of the project.

INFRASTRUCTURE COMMITTEE

**11. HAMILTON
LITKE**

WHEREAS Council has deemed that preventative maintenance and repair is a priority for town owned properties and buildings;

THEREFORE, BE IT RESOLVED that the Infrastructure Committee in consultation with Public Works Services, physically reviews each property a minimum of once per year to list required repairs and preventative maintenance for the assigned committees to complete.

CARRIED

COMMITTEE REPORTS

**12. WILSON
RICHMOND**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

CORRESPONDENCE

**13. LITKE
WILSON**

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

- Water loss report (485)
- July 25 letter from Wilson Museum – photo included
- July 25 letter from Gov. of Sask. Regarding road paving projects on Hwy. 11
- Bylaw Officer report July 12 – nuisance property reviews and dog at large complaints
- Waterwolf July 25 update

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FIRE BOARD JOINT AGREEMENT

**14. LITKE
WILSON**

RESOLVED that the June 11, 2018 final draft of the new Dundurn Fire Department Board Agreement is reviewed by the town lawyer and if no changes or concerns are required, that it is approved to be signed by the town.

CARRIED

WILSON MUSEUM

**15. HAMILTON
RICHMOND**

RESOLVED that the request from Wilson Museum for a discount on their June 2018 sewer billing is declined.

CARRIED

HANLEY MIDGET WHITE SOX BASEBALL TOURNAMENT DONATION

**16. WILSON
RICHMOND**

RESOLVED that a donation of \$100.00 is approved for the Hanley Midget White Sox Baseball Tournament.

CARRIED

2018 HALL BUDGET

**17. HAMILTON
LITKE**

RESOLVED that the 2018 Hall Budget is approved as presented.

CARRIED

RCMP SUPPORT LETTER FOR PLATE READERS

**18. RICHMOND
LITKE**

RESOLVED that Council of the Town of Dundurn supports the Saskatoon RCMP having access to Automated License Plate Readers, (ALPRs) that SGI funds were previously targeted for and that a letter is sent to the RCMP Regina Division to request the SGI funding be used by the Saskatoon RCMP to purchase the ALPRs as soon as possible.

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ORDER TO REMEDY

19. **WILSON**
RICHMOND

RESOLVED that the request to extend the order to remedy at 307 First St. is declined.

CARRIED

BYLAW 2018-07

20. **WILSON**
LITKE

WHEREAS Bylaw 2018-07 is a bylaw to provide a property tax exemption to the Wilson Museum;
THEREFORE, BE IT RESOLVED that Bylaw 2018-07 be introduced and read the first time.

CARRIED

BYLAW 2018-07

21. **RICHMOND**
HAMILTON

RESOLVED that Bylaw 2018-07 be read the second time.

CARRIED

BYLAW 2018-07

22. **LITKE**
RICHMOND

RESOLVED that Bylaw 2018-07 be given three readings at this meeting.

UNANIMOUS

BYLAW 2018-07

23. **RICHMOND**
LITKE

RESOLVED that Bylaw 2018-74 be read the third time and be adopted.

CARRIED

ADJOURNMENT

24. **WILSON**

RESOLVED that this meeting adjourns at 9:47 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator