

TOWN OF DUNDURN
Minutes of the General Committee Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
November 26, 2018

PRESENT

Mayor Per Vinding

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

Staff: Eileen Prosser, (Administrator)

ABSENT

None

CALL TO ORDER

Mayor called the meeting to order at 5:30 p.m.

AGENDA

**1. WILSON
HAMILTON**

RESOLVED that the agenda be adopted.

CARRIED

DFD DRAFT AGREEMENT REVIEW AND NOVEMBER 30, 2018 STRATEGY MEETING

2.

November 30 meeting was to review the draft agreement with the owners and resolve any changes or additions to it. Also, to discuss the fire truck purchase levy loans with the RM however the truck levy payment issue had been resolved apparently. The RM wants more service- need to identify what 'more service' means to them and what that looks like going forward. Per, Walter and Fred plan to attend.

- Council supports changes to the agreement that specifies that an owner can move assessed owner counts to another provider with one years notice for budgeting purposes.
- Council supports, if you leave the DFD you leave with no assets.
- Council supports leaving retained earnings in the operating account to be used to reduce the levy charges to the owners but with keeping a minimum of \$30-\$50 thousand in the operating for emergencies.
- Council supports capital contributions to be equal shares according to Appendix A.
- Council supports that large capital purchases be unanimously agreed to by the owners and paid by equal share, and that full details regarding the payment and/or repayment structure is disclosed by the board before any requests are made.
- Discussed removing the capital contribution completely, thought it may be good to have as a cushion in case of an emergent situation.
- Council supports removing section 27(c).

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- Council requested that an HR policy is created according to outside professional advice and Sask. Labour Standards, for the board to follow when hiring or terminating a volunteer or employee for the board or fire department. Possibly an added section under Committee of the Board.
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HOSTING SREDA REGIONAL MEETING

3.

Council is in favour of hosting a regional meeting in 2019 on whatever date Councillor Wilson decided.

DAWWU NOV. 22 MEETING

4.

Mayor Vinding sent an email to Mayor's of Shields, Thode and Reeve of RM asking why they did not want details in any new agreements and questions regarding the actual length of the lagoon access road etc. They agreed to meet to discuss.

PUBLIC HEARING ON DEC 3, 2018 @ 1 PM

5.

Councillors Richmond, Vinding, Wilson and Litke will attend and a Special Council Meeting is to follow, regarding:

- Office holiday hours
- Employee bonus
- Dec 11 & 12 Planning forum – attendance approvals
- Sewer rate increase of \$1.00
- Loraas waste increase

WATERWOLF MEMBERS MEETING NOVEMBER 29

6.

Council supported approving the board to attend meetings by electronic means. Administrator Prosser said she would not be attending.

ADJOURNMENT

7. **WILSON**

RESOLVED that this meeting adjourns at 7:23 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator