

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
August 14, 2017

PRESENT

Mayor Per Vinding

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

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

ABSENT

None

CALL TO ORDER

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

AGENDA

201.2017 Richmond/Litke – That the agenda be adopted with the following additions:

- 13.10 DAWWU resolution
- 13.11 Mayor's Workshop
- 13.13 Loraas Green Bin Seasonal Service

CARRIED

MINUTES

202.2017 Hamilton/Litke - That the following meeting minutes be adopted:

- July 10, 2017 Regular meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

- Vinding inquired if the CIB had discussed the purchase of the self-watering pots. Hamilton commented that the CIB committee had not had a meeting yet.

ACCOUNTS PAYABLE

203.2017 Wilson/Richmond – That the accounts payable cheque numbers #8390 to #8461, online payments and payroll totaling \$182,295.50 be approved for payment.

CARRIED

FINANCIAL REPORTS

204.2017 Vinding/Litke – That the Town financial reports are accepted as presented.

CARRIED

205.2017 Hamilton/Richmond – That the Hall and Rink financial reports are accepted as presented.

CARRIED

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STAFF REPORTS

206.2017 Vinding/Litke - That the following staff reports be acknowledged as presented:

- Public Works & Utilities written report as submitted by Trevor Richmond

CARRIED

DELEGATIONS

- Brian Collins to discuss planning and development, requests in camera session.

IN CAMERA

207.2017 Hamilton/Litke – That the meeting proceeds in camera at 6:30 p.m. as per clause 17(1)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss development.

CARRIED

OUT OF CAMERA

208.2017 Hamilton/Wilson – That the meeting resumes out of camera at 7:24 p.m.

CARRIED

MEETING BREAK 7:25 – 7:35 PM

TREVOR RICHMOND LEFT THE MEETING AT 7:25 PM

DELEGATIONS

- Jim Walters from Crosby Hanna to discuss annexation and finalization of growth plan.

STAFF REPORTS

209.2017 Vinding/Wilson - That the following staff reports be acknowledged as presented:

- Administration written report as submitted by Eileen Prosser

CARRIED

COMMITTEE REPORTS

210.2017 Wilson/Litke – That the following Committee reports are acknowledged as presented:

- Rink/Hall – verbal report by Annette Hamilton
- HR – verbal report by Per Vinding
- Library – verbal by Melva Richmond
- WaterWolf – verbal from Walter Litke

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CORRESPONDENCE

211.2017 Richmond/Litke – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (992 cu)
- 11.2) July 9, 20 & Aug 3 Bylaw officer reports – several warnings to dirt bike, quad riders in town, nuisance property warnings for weeds and grass violations
- 11.3) May 3, 2017 Library Minutes
- 11.4) Agreement on Internal Trade change notifications
- 11.5) Suma notice regarding PST to be added to employee benefits as of August 1, 2017
- 11.3) Central Area Planning Committee May 31, 2017 Regular Meeting Minutes

CARRIED

STREET CLOSURE

212.2017 Wilson/Litke – That the 200 and 300 block of Second Street is closed between 1-5 pm on September 9, 2017 for Dundurn Daze.

CARRIED

COMMITTEE APPOINTMENT

213.2017 Vinding/Litke – That Eileen Prosser is appointed to the Community Hall Committee.

CARRIED

WATERWORKS RATE POLICY

214.2017 Hamilton/Litke – That we acknowledge the 2016 Waterworks Rate Policy.

CARRIED

CAPITAL ASSET POLICY

215.2017 Hamilton/Litke – That the Capital Asset Policy Resolution 83-2009, Section 24 and 25 is amended as follows:

Section 24 – Delete/Remove

Section 25 – In all categories, a full year's amortization should be recorded in the next year after the acquisition occurred.

CARRIED

DAWWU

216.2017 Hamilton/Richmond – Whereas it is the desire of the municipal partners of the DAWWU that all Waste Water infrastructure located within the respective municipalities that services only that municipality become the responsibility of said municipality;

and Whereas there are force mains located throughout the RM of Dundurn that are for the benefit of other municipalities for which a percentage of ownership will need to be determined;

Now therefore be it resolved that the Town of Dundurn moves to approve the restructuring of the DAWWU to facilitate the previous statements. The DAWWU will continue to operate as a Corporate entity for the sole responsibility of the Waste Water Lagoon & its infrastructure.

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SECURITY

217.2017 Litke/Wilson – That all town building locks are rekeyed for up to a maximum cost of \$4,000.00.

CARRIED

ADJOURNMENT

218.2017 Wilson – That this meeting adjourns at 10:00 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator