

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**September 11, 2017**

**PRESENT**

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

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

**ABSENT**

Melva Richmond, Fred Wilson

**CALL TO ORDER**

Mayor Vinding called the meeting to order at 6:00 p.m.

**AGENDA**

227.2017 Hamilton/Litke – That the agenda be adopted with the following additions:

- 9.3 August Rink Financials
- 9.6.1 August Rink Bank Reconciliation
- 13.7 Dump operator and discussion of new rates for 2018
- Delegation at 6:30 pm Art Schroeder

CARRIED

**MINUTES**

228.2017 Hamilton/Litke - That the following meeting minutes be adopted:

- August 14, 2017 Regular Meeting minutes.
- August 28, 2017 Special Meeting Minutes.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**ACCOUNTS PAYABLE**

229.2017 Hamilton/Litke – That the accounts payable cheque numbers #8462 to #8506, online payments and payroll totaling \$151,902.70 be approved for payment.

CARRIED

**FINANCIAL REPORTS & BANK RECONCILIATIONS**

230.2017 Hamilton/Litke – That the Town financial reports are accepted as presented.

CARRIED

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**DELEGATION**

- Art Schroeder – To discuss speeding on Third St. and Railway Ave. and the need for a walking path on Railway Ave. due to the high traffic volume making it dangerous for foot and bike traffic. Council encouraged that the RCMP be called by residents as many calls will result in action. Mayor Vinding will also discuss at the next Mayors RCMP meeting in late September.
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**MEETING BREAK 7:15 – 7:18 PM**

**DELEGATION**

- Saskatoon RC Club – Presentation regarding using the curling rink area to build an indoor remote-control car track for the club. The club will finance the cost of building the track. The curling rink heaters will need to be checked and serviced. They will need to move clay into the rink to build the track before freezing weather.

**RC CLUB**

231.2017 Litke/Vinding – That we approve the Saskatoon RC Club to use the curling rink for an indoor race track pending inspection of heaters.

CARRIED

**SPEED SIGN & WALKWAY**

232.2017 Vinding/Litke – That administration reviews the parameters of building a walkway on Railway Ave. and obtains quotes for an LED portable speed sign.

CARRIED

**STAFF REPORTS**

233.2017 Hamilton/Litke - That the following staff reports be acknowledged as presented:

- Public Works & Utilities verbal report as submitted by Trevor Richmond
- CARRIED

**TRUCK PURCHASE**

234.2017 Vinding/Hamilton – That Public Works purchases a 1-Ton truck for up to \$70,000 and a ½ Ton truck for up to \$20,000.

CARRIED

**TREVOR RICHMOND LEFT THE MEETING AT 8:00 PM**

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**COMMITTEE REPORTS**

235.2017 Vinding/Hamilton – That the following Committee reports are acknowledged as presented:

- Rink/Hall – verbal report by Annette Hamilton
- Leadership Meeting – verbal report by Per Vinding
- WaterWolf – verbal from Walter Litke

CARRIED

**CORRESPONDENCE**

236.2017 Vinding/Hamilton – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (1032 cu)
- 11.2) Waterwolf June 15 Minutes
- 11.3) Waterwolf August 21 updates

**2018 HOMESTYLES SHOW**

237.2017 Hamilton/Litke – That we participate in the 2018 HomeStyles Home Show and that administration reserves a corner booth and any required promotional material for the show.

CARRIED

**WATER & SEWER WORKSHOP**

238.2017 Vinding/Litke – That Per Vinding and Walter Litke attend the October 19, 2017 Water and Sewer Workshop in Saskatoon.

CARRIED

**PROPERTY TAX CREDIT**

239.2017 Litke/Hamilton – That due to having missed the deadline of June 8, 2017 for assessment appeals, we do not approve a property tax credit for an assessment adjustment for 2017 and that Administration updates the tax card with the adjusted assessment for 2018.

CARRIED

**DUMP OPERATOR & FEES**

240.2017 Hamilton/Litke – That Floyd Archibald continue as the towns transfer station operator until October 31, 2017;  
FURTHER, that a decision is reached to either join the RM in using the weight scale or use an alternate user pay system by October 31, 2017 for implementation January 1, 2018.

CARRIED

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**IN CAMERA**

241.2017 Hamilton/Litke – That the meeting proceeds in camera at 9:51 p.m. as per clause 17(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss Dundurn Fire Department Fire Chief.

CARRIED

**OUT OF CAMERA**

242.2017 Hamilton/Litke – That the meeting resumes out of camera at 10:40 p.m.

CARRIED

**DUNDURN FIRE CHIEF**

243.2017 Vinding/Litke – That the Administrator forward to the Dundurn Fire Department Board Council's questions regarding Laura Friesen's discontinuation of her duties as Fire Chief;  
FURTHER, that any replacement is held in abeyance until all circumstances regarding the discontinuation of her services is clarified.

CARRIED

244.2017 Hamilton/Vinding – That we cannot support the resignation of Laura Friesen until further details are received.

CARRIED

**ADJOURNMENT**

245.2017 Hamilton – That this meeting adjourns at 10:52 p.m.

CARRIED

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Per Vinding, Mayor

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Eileen Prosser, Administrator