

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

PRESENT

Mayor Per Vinding
Councillor(s): Melva Richmond, Fred Wilson, Walter Litke,

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

ABSENT

Councillor Annette Hamilton

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:52 p.m.

AGENDA

277.2017 Wilson/Litke – That the agenda be adopted with the following additions:

- 10.3 BEST Sept 26 & Nov 13 Minutes
- 10.10 DFD open house invitation
- 15.4 Bylaw 2017-12

CARRIED

MINUTES

278.2017 Vinding/Richmond - That the following meeting minutes be adopted:

- October 10, 2017 Regular Meeting minutes.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

ACCOUNTS PAYABLE

279.2017 Vinding/Litke – That the accounts payable cheque numbers #8552 to #8609, online payments and payroll totaling \$158,682.15 be approved for payment.

CARRIED

FINANCIAL REPORTS

280.2017 Wilson/Richmond – That the Town financial reports are accepted as presented.

CARRIED



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STAFF REPORTS

281.2017 Vinding/Litke - That the following staff report be acknowledged as presented:

- Public Works report presented by Trevor Richmond.

CARRIED

282.2017 Vinding/Richmond – That the following staff report be acknowledged as presented:

- Administration report presented by Eileen Prosser.

CARRIED

HOLIDAY HOURS

283.2017 Vinding/Richmond – That the Town office is closed December 22, 25, 26, 2017 and January 1, 2018 and the Public Works Department is closed December 22, 25, 26, 2017 and January 1, 2018 except for essential services.

CARRIED

CHRISTMAS BONUS

284.2017 Wilson/Richmond – That each employee receives a Christmas bonus of \$100.00.

CARRIED

TREVOR RICHMOND LEFT THE MEETING AT 7:34 PM

COMMITTEE REPORTS

285.2017 Richmond/Wilson – That the following Committee reports are acknowledged as presented:

- BEST – Sept. 26 & Nov.1 Meeting Minutes report by Fred Wilson
- Rink – Oct. 25 minutes report Melva Richmond
- New Sports Plex – Meeting with Firebird Marketing report by Per Vinding
- WaterWolf – report from Walter Litke

CARRIED

CORRESPONDENCE

286.2017 Vinding/Wilson – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (503cu)
- 11.2) Oct. 10 Bylaw Officer report – nuisance property notice, follow up on barking & loose dog complaints
- 11.3) Oct. 31 letter from Ministry of Justice regarding review of fine revenue distribution system

CARRIED

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2017/2018 SASK LOTTERY GRANT

287.2017 Wilson/Litke – That the Hanley Drama Club application for Sask Lottery Grant funding is approved for \$2,000.00.

CARRIED

288.2017 Richmond/Litke – That the Dundurn School Community Council application for Sask Lotter Grant funding is approved for \$3,000.00.

CARRIED

REMEMBRANCE DAY

289.2017 Vinding/Litke – That we donate \$150.00 to CFAD Dundurn for the Remembrance Day lunch.

CARRIED

NEW RINK SURVEY

290.2017 Litke/Wilson – That up to two contractors are hired at \$15.00 / hour to conduct a survey for a new rink in town.

CARRIED

TRAVEL RATES

291.2017 Vinding/Wilson – That travel allowance rates follow the same guidelines as the Government of Saskatchewan approved travel rates.

CARRIED

DEVELOPMENT APPLICATIONS

Approved application 2017-R11 - to build an attached single car garage at Lot 6, Block 18, Plan 79S10318

292.2017 Wilson/Richmond – That we acknowledge approved development application 2017-R11.

CARRIED

BYLAWS

Bylaw 2017-09 Council Procedures

293.2017 Wilson/Litke – That Bylaw 2017-09 be read the third time and adopted.

CARRIED

Bylaw 2017-12 Council Code of Ethics

294.2017 Vinding/Richmond – That Bylaw 2017-12 be read the third time and adopted.

CARRIED

ADJOURNMENT

295.2017 Wilson – That this meeting adjourns at 9:00 p.m.

CARRIED



Per Vinding, Mayor



Eileen Prosser, Administrator