

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
March 12, 2018

PRESENT

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

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

ABSENT

Councillor Melva Richmond

CALL TO ORDER

Mayor called the meeting to order at 6:13 p.m.

AGENDA

**1. HAMILTON
LITKE**

RESOLVED that the agenda be adopted with the following additions:

- 13.3 Letter to Shields, Thode and RM Council regarding DAWWU matters.
- 13.5 Wastewater permit review
- 13.6 Parcs correspondence
- 15.1 Bylaw 2018-02 Agreement to transfer land with RM

CARRIED

MINUTES

**2. HAMILTON
LITKE**

RESOLVED that the following meeting minutes be adopted:

- February 12, 2018 Regular Meeting minutes.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

None

4. DELEGATION(S)

- Curtis Boyes to discuss the development of a Emergency Response Plan (ERP) and Volunteering as the Emergency Measures Coordinator (EMO).

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EMERGENCY MEASURERS COORDINATOR

**5. HAMILTON
LITKE**

RESOLVED that Curtis Boyes is appointed as the Emergency Measurers Coordinator and that he develop an Emergency Response Plan for the town, with approved material expenses paid.

CARRIED

ACCOUNTS PAYABLE

**6. VINDING
WILSON**

RESOLVED that the accounts payable cheque numbers 8760 to 8799, online payments and payroll totaling \$89,264.28 be approved for payment.

CARRIED

FINANCIAL REPORTS

**7. LITKE
WILSON**

RESOLVED that the financial reports are accepted as presented.

CARRIED

STAFF REPORTS

**8. HAMILTON
LITKE**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

COMMITTEE REPORTS

**9. WILSON
LITKE**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

CORRESPONDENCE

**10. VINDING
LITKE**

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

- 10.1) Water loss report (795cu)
- 10.2) CATPC Dec 20 Meeting minutes

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- 10.3) Feb 14 Bylaw Officer report
- 10.4) CON-TECH Design Build info packet

CARRIED

CANNABIS LEGISLATION

**11. VINDING
WILSON**

RESOLVED that a letter is sent to the Honourable Minister Makowsky requesting the Province to reconsider its Cannabis Retailing Allocation restriction on municipalities under a population of 2500.

CARRIED

TAX ENFORCEMENT

**12. HAMILTON
WILSON**

RESOLVED that TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 12, 2018 to commence proceedings to request title with respect to the following described lands:

Roll	33000	LOT 17-BLK/PAR 4-PLAN 101579913 EXT 48 LOT 18-BLK/PAR 4-PLAN 101579913 EXT 47	Title No.	129864314 129864325
Roll	331000	LOT 7-BLK/PAR 4-PLAN 47454 EXT 0	Title No.	146101227
Roll	345000	BLK/PAR Z-PLAN 101579250 EXT 16	Title No.	119182080
Roll	346000	BLK/PAR A-PLAN 47454 EXT 1	Title No.	121110129
Roll	347000	LOT 2-BLK/PAR 6-PLAN B2915 EXT 0 LOT 3-BLK/PAR 6-PLAN B2915 EXT 0	Title No.	131782833 131782844

CARRIED

JOINT MEETING RE: DAWWU

**13. HAMILTON
LITKE**

RESOLVED that a letter is sent to the Municipalities of Shields, Thode and RM of Dundurn requesting to meet with each Council regarding various unresolved DAWWU matters before formally requesting third-party mediation.

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SEWAGE WORKS PERMIT

**14. HAMILTON
VINDING**

RESOLVED that Council acknowledges and approves the Permit to Operate a Sewage Works #00062038-01-00 from the Water Security Agency, that expires April 30, 2023 unless canceled or suspended before that date.

CARRIED

PARCS

**15. HAMILTON
WILSON**

RESOLVED that Per Vinding attends the PARCS meeting on April 21, 2018 with expenses paid in accordance with municipal policies.

CARRIED

DEVELOPMENT APPLICATIONS

Permit 2018-02R –Demolition of older house & rebuild

**16. VINDING
LITKE**

RESOLVED that we acknowledge Development Permit 2018-02R for the property legally described as Block 10, Lot 1, Plan G604.

CARRIED

BYLAW 2018-02

**17. HAMILTON
VINDING**

WHEREAS Bylaw 2018-02 is a bylaw to enter into an agreement with the RM of Dundurn to transfer 50% interest of Transfer Station Land and Sports Centre Land;

THEREFORE BE IT RESOLVED that Bylaw 2018-02 be introduced and read the first time.

CARRIED

BYLAW 2018-02

**18. WILSON
LITKE**

RESOLVED that Bylaw 2018-02 be read the second time.

CARRIED

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19. HAMILTON
VINDING

RESOLVED that Bylaw 2018-02 be introduced and read the first time.

CARRIED

20. WILSON
LITKE

RESOLVED that Bylaw 2018-02 be read the second time.

CARRIED

ADJOURNMENT

21. WILSON

RESOLVED that this meeting adjourns at 9:20 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator