

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**July 9, 2018**

**PRESENT**

Mayor Per Vinding  
Councillor(s): Melva Richmond, Fred Wilson, Annette Hamilton.

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

**ABSENT**

Councillor: Walter Litke

**CALL TO ORDER**

Mayor called the meeting to order at 6:10 p.m.

**AGENDA**

**1. WILSON  
LITKE**

RESOLVED that the agenda be adopted with the following additions:

- a) Parks & Beautification Coordinator
- b) Joint meeting with RM
- c) Mud Drags Donation Request
- d) Senior requested Handicap Parking spot for in front of Post Office
- e) In camera session – Councillor Hamilton

CARRIED

**MINUTES**

**2. HAMILTON  
RICHMOND**

RESOLVED that the following meeting minutes be adopted:

- a) June 11, 2018 Regular Meeting Minutes.
- b) June 19, 2018 Special Meeting Minutes.

CARRIED

**3. BUSINESS ARISING FROM THE MINUTES**

None

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**4. DELEGATION(S)**

None

**ACCOUNTS PAYABLE**

**5. HAMILTON  
WILSON**

RESOLVED that Accounts Payable cheque numbers 8935 to 8991, online payments and payroll totaling \$152,460.24 is approved for payment.

CARRIED

**FINANCIAL REPORTS**

**6. WILSON  
RICHMOND**

RESOLVED that the financial reports are accepted as presented.

CARRIED

**STAFF REPORTS**

**7. RICHMOND  
HAMILTON**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

**TREVOR RICHMOND LEFT AT 6:55 PM**

**PARKS & BEAUTIFICATION COORDINATOR**

**8. HAMILTON  
WILSON**

RESOLVED that Councillor Richmond is appointed the Parks & Beautification Coordinator.

CARRIED

**COMMITTEE REPORTS**

**9. WILSON  
RICHMOND**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

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**CORRESPONDENCE**

**10. HAMILTON  
RICHMOND**

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

- Water loss report (-341)
- 2017 Audited Financial Statements
- Final 2018 Town Operating Budget & Summary
- Bylaw Officer reports – May 23 & June 20 - Confidential
- RCMP April to June occurrence stats

CARRIED

**FLAG POLES & MUSEUM**

**11. WILSON  
RICHMOND**

WHEREAS the Wilson Museum Board has stated that they no longer wish to have any involvement with the flag poles by the horse and cart at the front of town;  
THEREFORE, BE IT RESOLVED that Public Works replaces the flags and repairs the poles and that Administration contacts the land owner regarding matters discussed by Council.

CARRIED

**PROPERTY TAX INCENTIVE**

**12. HAMILTON  
RICHMOND**

RESOLVED that a Sunshine Meadows Economic Development 40% property tax reduction incentive is approved for Roll 370 000 for the levy years of 2019, 2020, 2021.

CARRIED

**LIONS CLUB DONATION**

**13. WILSON  
RICHMOND**

RESOLVED that a donation of \$500.00 is approved for the Dundurn Lions Club Mud Drag Event September 8 and 9, 2018.

CARRIED

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**BYLAW 2018-02**

**14. WILSON  
RICHMOND**

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 read the third time and adopted.

CARRIED

**IN CAMERA**

**15. HAMILTON  
RICHMOND**

RESOLVED that the meeting proceeds in camera at 8:00 p.m. as per clause 17(1)(d)(f) of the *Local Authority Freedom of Information and Protection of Privacy Act* to discuss development and contract agreements.

CARRIED

**OUT OF CAMERA**

**16. WILSON  
HAMILTON**

RESOLVED that the meeting resumes out of camera at 8:17 p.m.

CARRIED

**ADJOURNMENT**

**17. WILSON**

RESOLVED that this meeting adjourns at 8:18 p.m.

CARRIED

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**Per Vinding, Mayor**

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**Eileen Prosser, Administrator**