

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
February 13, 2017

PRESENT

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

Staff: Eileen Prosser, (Administrator)
Gale Hagblom, Town Planner (6:15 p.m.)

ABSENT

Staff: Trevor Richmond (Public Works Supervisor)

CALL TO ORDER

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

AGENDA

28.2017 Hamilton/Vinding – That the agenda be adopted with the following amendments:

- Transfer Station update
- BRPG

CARRIED

MINUTES

29.2017 Hamilton/Wilson - That the following regular meeting minutes be adopted:

- January 9th, 2017 Regular meeting minutes.

CARRIED

30.2017 Wilson/Richmond - That the following general committee meeting minutes be adopted:

- January 30th, 2017 General Committee meeting minutes.

CARRIED

31.2017 Vinding/Richmond - That the following special meeting minutes be adopted:

- February 5th, 2017 Special meeting minutes.

CARRIED

DELEGATIONS

6:15 p.m. Daryl Reid and Arnie Farnsworth to discuss a sub-division application preliminary review.
Council will need to review service agreement standards, the process for more sewer connections and discuss further at a special meeting.

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ACCOUNTS PAYABLE

32.2017 Hamilton/Litke – That the accounts payable cheque numbers #8099 to #8132, online payments and payroll totaling \$172,399.11 be approved for payment.

CARRIED

FINANCIAL REPORTS

33.2017 Richmond/Hamilton – That the financial reports be accepted as presented.

CARRIED

SAMA ALTERNATE NUMBER

34.2017 Vinding/Wilson – That administration advises SAMA that the town requires all separate titled lots to have their own alternate numbers for the 2018 taxation year.

CARRIED

STAFF REPORTS

35.2017 Litke/Richmond - That the following staff report be acknowledged as presented:

- Public Works & Utilities written report as submitted by Trevor Richmond
- Administration verbal report as presented by Eileen Prosser

CARRIED

FIRETRUCK

36.2017 Hamilton/Richmond – That \$13,400.00 is paid to BEST towards the purchase of a fire truck upon receipt of an invoice.

CARRIED

MEETING BREAK 8:08 – 8:16 P.M.

COUNCIL COMMITTEE APPOINTMENTS

37.2017 Vinding/Hamilton – That the following Council Committee Appointment is approved:

- BEST – Fred Wilson, appointed; Walter Litke, alternate

CARRIED

COMMITTEE REPORTS

38.2017 Richmond/Wilson – That the following committee reports be acknowledged as presented:

- BEST verbal report as presented by Walter Litke
- Infrastructure verbal report as presented by Fred Wilson
- Economic Development verbal home show & logo progress update presented by Gale

CARRIED

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CORRESPONDENCE

39.2017 Vinding/Hamilton – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (1151 cu)
- 11.2) CIB – program announcement
- 11.3) RM of Dundurn – transfer station attendant information
- 11.4) Central area transportation planning committee – meet usually on the 4th Tuesday of each month welcome to sit in gallery or add item to agenda beforehand.
- 11.5) 4-H Sask – invitation to 100 Anniversary gala March 25 \$50 per person in Saskatoon
- 11.6) Metal art design – benches other municipal items
- 11.7) Ombudsman Sask – webinar info letter

CARRIED

POSTAL BANK

40.2017 Wilson/Hamilton – That we acknowledge the letter from CPAA and explore the possibility of a Postal Bank.

CARRIED

WATERWORKS POLICY

41.2017 Hamilton/Richmond – That the Waterworks Quality Assurance policy as submitted by Trevor Richmond is approved.

CARRIED

WATER RATE APPROVAL

42.2017 Vinding/Wilson – That we acknowledge receipt of the 2017 water rate approval from the Saskatchewan Municipal Board.

CARRIED

AIRSHOW

43.2017 Vinding/Richmond – That administration send out correspondence to local business' informing them of the June 9-11 Airshow details as a courtesy.

CARRIED

BEST INVOICE

44.2017 Vinding/Litke – That the town declines to collect on behalf of BEST for an invoice from February 2016 due to resident who called for the service is no longer residing at the property.

CARRIED

BIG MUR'S TAVERN

45.2017 Wilson/Litke – That the request for municipal approval for a Family Dining application from Big Mur's Tavern is approved with the recommendation to SLGA that the hours are from 11 a.m. to 7 p.m.

CARRIED

WALTER LITKE LEFT MEETING BETWEEN 9:21 - 9:26 P.M.

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REGIONAL PLANNING GROUP

46.2017 Wilson/Litke – That Council supports Per Vinding meeting with the Regional Planning Group members.

CARRIED

JOINT MEETING AGENDA

47.2017 Vinding/Hamilton – That administration email the final list of joint meeting agenda items to the R.M. of Dundurn with a recommended meeting date of February 21, 2017.

CARRIED

ADJOURNMENT

48.2017 Wilson – That this meeting adjourns at 10:00 p.m.

CARRIED

PER VINDING, MAYOR

EILEEN PROSSER, ADMINISTRATOR