

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

PRESENT

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

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

ABSENT

Councillor: Fred Wilson

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:15 p.m.

AGENDA

61.2017 Hamilton/Vinding – That the agenda be adopted with the following amendments:

- WaterWolf update

CARRIED

MINUTES

62.2017 Vinding/Hamilton - That the following meeting minutes be adopted:

- February 13th, 2017 Regular meeting minutes.
- February 27, 2017 Special Meeting minutes.
- March 3, 2017 Special Meeting minutes.

CARRIED

DELEGATIONS

None

ACCOUNTS PAYABLE

63.2017 Litke/Richmond – That the accounts payable cheque numbers #8133 to #8186, online payments and payroll totaling \$93,722.58 be approved for payment.

CARRIED

FINANCIAL REPORTS

64.2017 Vinding/Richmond – That the financial reports be accepted as presented.

CARRIED

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TRUCK REPAIR

65.2017 Hamilton/Richmond – That parts from SGI be used to repair the transfer case on the town truck.

CARRIED

2016 CENSUS

66.2017 Vinding/Litke – That administration start the appeal process with Stats Canada in regards to the 2016 population census for the town.

CARRIED

2017 FALL SUPPER

67.2017 Hamilton/Richmond – That a start-up loan of \$2,000.00 is approved for the Fall Supper Committee and that the loan is repaid after the 2017 October fall supper.

STAFF REPORTS

68.2017 Richmond/Litke - That the following staff report be acknowledged as presented:

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

CARRIED

COUNCIL COMMITTEE APPOINTMENTS

69.2017 Hamilton/Richmond – That the following Council Committee Appointment is approved:

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

CARRIED

COMMITTEE REPORTS

70.2017 Richmond/Wilson – That the following committee reports be acknowledged as presented:

- BEST verbal report by Walter Litke
- Rink & Hall verbal report from Annette Hamilton & Melva Richmond
- Administration verbal report by Per Vinding
- WaterWolf verbal report by Walter Litke

CARRIED

MEETING BREAK 8:30 – 8:35 P.M.

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CORRESPONDENCE

71.2017 Hamilton/Richmond – That the following correspondence is acknowledged as presented and filed accordingly:

- 11.1) Water loss report (279 cu)
- 11.2) SGI business assessment for safe driving
- 11.3) McCullough Consulting information pack
- 11.4) Email from ER Lee
- 11.5) SUMA advantage membership cards
- 11.6) PA Police Service Media release – new street drug awareness
- 11.7) DRWU – response to Town’s letter from Feb. 6, 2017 asking for final Phase 3 costs.
- 11.8) Patty Posnikoff resignation

CARRIED

TREVOR RICHMOND LEFT THE MEETING AT 9:00 PM

TAX ENFORCEMENT

72.2017 Vinding/Litke – That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy;
FURTHER, that TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Dundurn if payment on lands in arrears has not been received by April 1, 2017.

CARRIED

NEW TOWN LOGO

73.2017 Litke/Richmond – That the new town logo in example 1.a from Gale Hagblom is approved and that administration update town entities and material with the new logo.

CARRIED

InfINET SASKTEL

74.2017 Hamilton/Litke – That we explore the option to participate in the SaskTel’s infINET deployment Community Participation Program.

CARRIED

RM OF DUNDURN DRAFT OCP & ZONING BYLAW

75.2017 Hamilton/Litke– That council supports all the recommendations made by Crosby Hanna and Associates in their written review of the R.M. of Dundurn’s draft OCP and Zoning Bylaw.

CARRIED

BEST 2017 BUDGET

76.2017 Vinding/Litke – That after a review of the BEST 2017 budget, the town did not approve or agree to a continued extra levy payment for \$13,400 in 2017 or any years thereafter in addition to the one-time payment of \$62,500.00 being the towns ¼ share towards the cost of a new fire truck;
FURTHER, that council does not approve of the 2017 budget as presented.

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BEST CORPORATE AGREEMENT

77.2017 Litke/Hamilton – That approval of the new BEST corporate agreement as amended by the board is postponed for further review by the corporate partners.

CARRIED

DEVELOPMENT

2017-DBL03 Home based business application for Barney's Taxi

78.2017 Hamilton/Richmond – That home-based business development application 2017-DBL03 for a taxi service is approved for (1) car or small van and maximum (2) employees and that the owner applies for an amendment if any conditions are required to be altered;
FURTHER, that the owner is liable to comply with all rules and regulations for operating a taxi service as set by legislation or SGI.

CARRIED

ADJOURNMENT

79.2017 Litke – That this meeting adjourns at 10:30 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator