

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

**PRESENT**

Mayor Per Vinding

Councillor(s): Fred Wilson (arrived 8 pm), Walter Litke, Annette Hamilton.

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

**ABSENT**

Councillor Melva Richmond

**CALL TO ORDER**

Mayor Vinding called the meeting to order at 6:08 p.m.

**AGENDA**

**1. HAMILTON  
LITKE**

RESOLVED that the agenda be adopted as amended by adding:

13.8 DAWWU

14.1 Development application 2018-08C

CARRIED

**MINUTES**

**2. WILSON  
HAMILTON**

RESOLVED that the following meeting minutes be adopted:

a) September 10, 2018 Regular Meeting Minutes.

CARRIED

**3. BUSINESS ARISING FROM THE MINUTES**

None

**4. DELEGATION(S)**

None

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**ACCOUNTS PAYABLE**

**5. VINDING  
HAMILTON**

RESOLVED that Accounts Payable cheque numbers 9057 to 9099, online payments and payroll totaling \$127,138.97 is approved for payment.

CARRIED

**FINANCIAL REPORTS**

**6. WILSON  
HAMILTON**

RESOLVED that the financial reports are accepted as presented.

CARRIED

**BUILDING CANADA FUND**

**7. WILSON  
LITKE**

RESOLVED that an application is submitted to the next Building Canada Fund Grant intake for funding a new Sports Centre and if two submissions are permitted, to rebuild Government Road between Clark and Third which includes water and sewer lines, curb, gutter and sidewalk.

CARRIED

**ASSESSMENTS**

**8. WILSON  
LITKE**

RESOLVED that property owners who will have abutting lot(s) assessed separately in 2019, be levied based on the current process for the years 2019 and 2020 to allow the owner a (2) two-year grace period before they are taxed separately.

CARRIED

**PROPERTY TAX ADJUSTMENT**

**9. HAMILTON  
LITKE**

RESOLVED that due to the demolition of the assessed building on Roll #50 000, an adjustment of \$275.01 for municipal and \$15.24 for school property tax is credited to the roll.

CARRIED

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**STAFF REPORT(S)**

**10. LITKE  
HAMILTON**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

**TREVOR RICHMOND LEFT AT 8:00 PM**

**COMMITTEE REPORTS**

**11. WILSON  
LITKE**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

**COUNCILLOR WILSON JOINED MEETING AT 8:00 PM**

**CORRESPONDENCE**

**12. LITKE  
WILSON**

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

- Sept Water loss report (767 cu)
- Email from the DAWWU (board)? Re mediation
- Joint letter from Shields and Thode to RM re: fire truck payment
- Sept 19 bylaw officer report – 2 warnings issues clean up weeds, junk
- Waterwolf update
- CATPC June 28 minutes
- RCMP occurrence stats July to September
- request from Multicultural Council for proclamation Nov 17-25
- Response from RCMP regarding ALPRS

CARRIED

**DAWWU NON-PAYMENT OF MAINTENANCE RATES**

**13. VINDING  
LITKE**

RESOLVED that we cancel any further lagoon maintenance with the DAWWU effective October 31, 2018 at 4:30 p.m. and that all relevant log books and DAWWU equipment be returned on or before this date.

CARRIED

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**DRWU WATER RATE INCREASE**

**14. VINDING  
HAMILTON**

RESOLVED that due to a 5% water rate increase from the Dundurn Rural Water Utility effective January 1, 2019; we increase the town's water rate 5% effective the same date.

CARRIED

**DUNDURN SCHOOL SCC DONATION**

**15. HAMILTON  
LITKE**

RESOLVED that correspondence is sent to the Dundurn School SCC stating that due to our focus on other recreational efforts, we cannot commit our resources towards funding school playground equipment at this time.

CARRIED

**KIDS SANTA DAY CHRISTMAS PARTY**

**16. VINDING  
WILSON**

RESOLVED that funding of up to \$1,500.00 is available for a Kids Santa Day Christmas Party in town to help support local family events.

CARRIED

**DAWWU**

**17. VINDING  
HAMILTON**

RESOLVED that we do not sign the DAWWU MOA without a new agreement outlining the details of operating the utility going forward with only the lagoon.

CARRIED

**DEVELOPMENT APPLICATION 2018-08C**

**18. VINDING  
LITKE**

RESOLVED that we acknowledge the approved Development Application 2018-08C to move in and attach a portable classroom.

CARRIED

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**BYLAW 2018-08 EMPLOYEE CODE OF ETHICS**

19. **WILSON**  
**LITKE**

WHEREAS Bylaw 2018-08 is a bylaw that outlines the Employee Code of Ethics;  
THEREFORE BE IT RESOLVED that Bylaw 2018-08 be introduced and read the first time.

CARRIED

**IN CAMERA**

20. **VINDING**  
**HAMILTON**

RESOLVED that the meeting proceeds in camera at 9:15 p.m. as per clause 17(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act* to review a legal letter regarding the Dundurn Fire Department, R.M. of Dundurn and R.V. of Shields and Thode.

CARRIED

**OUT OF CAMERA**

21. **VINDING**  
**HAMILTON**

RESOLVED that the meeting resumes out of camera at 9:30 p.m.

CARRIED

**ADJOURNMENT**

22. **WILSON**

RESOLVED that this meeting adjourns at 9:30 p.m.

CARRIED

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Per Vinding, Mayor

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Eileen Prosser, Administrator