

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
March 11, 2019

PRESENT

Mayor Per Vinding

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

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

ABSENT

None

CALL TO ORDER

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

AGENDA

**1. HAMILTON
RICHMOND**

RESOLVED that the March 11, 2019 Regular Meeting Agenda be adopted with the following amendments.

13.6) Remove request to attend Community Safety Conference in Regina

CARRIED

MINUTES

**2. HAMILTON
LITKE**

RESOLVED that the following meeting minutes be adopted:

a) February 11, 2019 Regular Meeting Minutes.

CARRIED

MINUTES

**3. WILSON
RICHMOND**

RESOLVED that the following meeting minutes be adopted:

a) March 5, 2019 Special Meeting Minutes.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Discussion regarding resolution 11 and further negotiation with DAWWU corporate partners regarding the deficiency clause in the draft agreement.

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5. DELEGATION(S)

- a) Sheldon Mathies from Rawlco Radio to discuss marketing the town.
- b) Curtis Boyes – Town's EMO- to discuss the ERP and future procedures.

MEETING BREAK 7:10 – 7:14 PM

ACCOUNTS PAYABLE

**6. HAMILTON
LITKE**

RESOLVED that Accounts Payable cheque numbers 9290 to 9310, online payments, council remuneration and payroll totaling \$74,111.32 is approved for payment.

CARRIED

STAFF REPORT(S)

**7. HAMILTON
RICHMOND**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

HALL BASEMENT ROOM KITCHEN COUNTERS

**8. RICHMOND
LITKE**

RESOLVED that the town approves a \$1,000 grant towards extra kitchen cabinets for the Community Hall basement room.

CARRIED

COMMITTEE REPORTS

**9. WILSON
RICHMOND**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

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CORRESPONDENCE

**10. WILSON
LITKE**

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

- Jan. Water loss report (351 cu)
- Feb. 27, 2019 letter from RM – re: lagoon capacity
- Feb. 27, 2019 letter from RM – re: grave digging
- CATPC December 2018 minutes
- Feb. 13 & Mar. 7 bylaw officer reports – redacted
- DRWU 2018 stats report

CARRIED

TAX ENFORCEMENT

**11. VINDING
LITKE**

RESOLVED that TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 28, 2019 to commence proceedings to request title with respect to the following described lands:

| | | | | |
|------|--------|--|-----------|-----------|
| Roll | 14000 | LOT 8-BLK/PAR 2-PLAN 47454 EXT 0 | Title No. | 115438136 |
| | | LOT 9-BLK/PAR 2-PLAN 47454 EXT 0 | | 115438147 |
| | | LOT 10-BLK/PAR 2-PLAN 47454 EXT 0 | | 115438158 |
| Roll | 110000 | LOT 2-BLK/PAR 5-PLAN C4769 EXT 0 | Title No. | 129648853 |
| Roll | 115000 | LOT 11-BLK/PAR 5-PLAN C4769 EXT 0 | Title No. | 149252889 |
| | | LOT 23-BLK/PAR 5-PLAN 101580645 EXT 25 | | 149252890 |
| Roll | 152000 | LOT 7-BLK/PAR 9-PLAN C4769 EXT 0 | Title No. | 115440263 |
| | | LOT 8-BLK/PAR 9-PLAN C4769 EXT 0 | | 115440274 |
| Roll | 201000 | LOT 1-BLK/PAR 17-PLAN 79S10318 EXT 0 | Title No. | 126082661 |
| Roll | 226000 | LOT 15-BLK/PAR 21-PLAN 97S47707 EXT 3 | Title No. | 142593385 |

CARRIED

LEAK TEST KIT

**12. HAMILTON
RICHMOND**

RESOLVED that Administration orders toilet leak testing strip kits to promote water saving along with a corresponding brochure.

CARRIED

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DONATION REQUEST

**13. WILSON
LITKE**

RESOLVED that in lieu of a donation from the town, that the Dundurn Detonators Baseball Committee applies for Sask Lottery grant funding for the April 1, 2019 – March 31, 2020 funding year and re-submits request for funding if still required

CARRIED

WALTER LITKE DECLARED PECUNIARY INTEREST AND LEFT THE ROOM AT 9:45 PM

SASK LOTTERY GRANT APPLICATION

**14. WILSON
RICHMOND**

RESOLVED that the application for Sask Lottery grant funding from the Wilson Museum is declined due limited resources available and that the town will again provide a donation by way of exemption of property taxes as in previous years.

CARRIED

WALTER LITKE RETURNED TO THE REGULAR MEETING AT 9:56 PM

ADJOURNMENT

15. WILSON

RESOLVED that this meeting adjourns at 10:00 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator