

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
August 12, 2019

PRESENT

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

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

ABSENT

None

CALL TO ORDER

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

MINUTES

1. HAMILTON

RESOLVED that the following meeting minutes be adopted as amended:

- a) July 8, 2019 Regular Meeting Minutes.
- b) July 23, 2019 Special Meeting Minutes.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

None

3. DELEGATION(S)

None

ACCOUNTS PAYABLE

4. LITKE

RESOLVED that Accounts Payable cheque numbers 9467 to 9505, online payments, council remuneration and payroll totaling \$102,049.83 is approved for payment.

CARRIED

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FINANCIAL REPORTS

5. RICHMOND

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

STAFF REPORT(S)

6. LITKE

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

TREVOR RICHMOND LEFT MEETING AT 7:06 P.M.

COMMITTEE REPORTS

7. WILSON

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

CORRESPONDENCE

8. VINDING

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

- July Water loss report (927cu).
- RCMP/Leaders July 10 meeting minutes, (LAFOIP, council only).
- MOH – Stake holder questionnaire.
- Gas tax fund – top up payment of \$44,074.80 to be released this year.

CARRIED

SUNSHINE MEADOWS DEVELOPMENT AGREEMENT

9. HAMILTON

RESOLVED, that the Sunshine Meadows Development Agreement amendment to transfer land to the town, known as the Third Amendment, is approved for signature.

CARRIED

DAWWU OPERATIONS AGREEMENT DEC. 13, 2010

10. WILSON

WHEREAS a new Dundurn and Area Wastewater Operations Agreement was signed by all the partners;
THEREFOR BE IT RESOLVED that resolution 441/2010 approving the previous agreement is rescinded.

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DUNDURN LIONS

11. LITKE

RESOLVED that administration requests a Dundurn Lions representative(s) to attend the next council meeting to discuss their Helmet Project.

CARRIED

2019 RINK GRANT & BUDGET

12. WILSON

RESOLVED that Rink Committees 2019 Budget and a grant for \$14,000.00 for seasonal start-up costs for the Dundurn Sports Centre is approved.

CARRIED

COUNCIL APPOINTMENT

13. VINDING

RESOLVED that Councillor Walter Litke is appointed to represent the town on the New Fire Hall Fundraising Committee.

CARRIED

2019 CRIME PREVENTION GUIDE SPONSORSHIP

14. HAMILTON

RESOLVED that the town continues with a sponsorship ad for \$310.00 in the 2019 Crime Prevention Guide.

CARRIED

BYLAW 2019-07 DAWWU CORPORATE AGREEMENT

15. HAMILTON

RESOLVED that Bylaw 2019-07 be read the first time.

CARRIED

BYLAW 2019-07 DAWWU CORPORATE AGREEMENT

16. LITKE

RESOLVED that Bylaw 2019-07 be read the second time.

CARRIED

BYLAW 2019-07 DAWWU CORPORATE AGREEMENT

17. RICHMOND

RESOLVED that Bylaw 2019-07 be given three readings at this meeting.

UNANIMOUS

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BYLAW 2019-07 DAWWU CORPORATE AGREEMENT

18. WILSON

RESOLVED that Bylaw 2019-07 be read a third time and adopted.

CARRIED

ADJOURNMENT

19. WILSON

RESOLVED that this meeting adjourns at 8:27 p.m.

CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator