

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**June 10, 2019**

**PRESENT**

Mayor Per Vinding

Councillor(s): Melva Richmond, Fred Wilson, 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 6:00 p.m.

**MINUTES**

**1. VINDING  
RICHMOND**

RESOLVED that the following meeting minutes be adopted:

- a) May 13, 2019 Regular Meeting Minutes.

CARRIED

**2. BUSINESS ARISING FROM THE MINUTES**

None

**3. DELEGATION(S)**

- a) Craig Johnston from in2-education to discuss their services.

**ACCOUNTS PAYABLE**

**4. LITKE  
RICHMOND**

RESOLVED that Accounts Payable cheque numbers 9400 to 9434, online payments, council remuneration and payroll totaling \$97,331.72 is approved for payment.

CARRIED

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**June 10, 2019**

**FINANCIAL REPORTS**

**5. HAMILTON  
WILSON**

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

**HYDRO SEED @ SKATE PARK**

**6. VINDING  
LITKE**

RESOLVED that the dirt area around the skate park is hydro seeded using the skate park reserve funding.

CARRIED

**STAFF REPORT(S)**

**7 HAMILTON  
WILSON**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

**TREVOR RICHMOND LEFT MEETING AT 7:02 P.M.**

**COMMITTEE REPORTS**

**8. RICHMOND  
LITKE**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

**CORRESPONDENCE**

**9. LITKE  
RICHMOND**

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

- May Water loss report (-418 cu)
- email from DRWU re: sidewalk
- DRWU 2018 Audit
- Gov of Sask notice of 2019-20 Revenue Sharing amount \$126,693
- Brain injury outreach team – requesting info – Councillor Litke completed.
- May 30 letter from RM regarding cemetery excavation services from the town

CARRIED

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**June 10, 2019**

**LIONS FOOTBALL HELMUT PROJECT**

**10. LITKE  
WILSON**

WHEREAS, correspondence dated May 18, 2019 was received from Reaschelle Higginbotham on behalf of the Dundurn Lions Club that the Football Helmut Project using the Town's decommissioned water sand filters will not be continued due to negative comments and considerably more financial commitment that anticipated;

NOW THEREFORE BE IT RESOLVED, that a letter is sent to the club that the town will dispose of the sand filters and contact Sunshine Meadows regarding returning the gravel.

CARRIED

**TOWN LAND LEASE WITH PSSD**

**11. HAMILTON  
RICHMOND**

RESOLVED that the 99-year lease is not amended to reduce the size of the leased land.

CARRIED

**OUTDOOR RINK AND KIDS PARK IN FRONT OF OFFICE**

**12. VINDING  
HAMILTON**

RESOLVED that the town or its agent manages and maintains the outdoor rink including any equipment, only if access to flooding taps and equipment is provided by the Dundurn Elementary School, and that the Dundurn Elementary School or it's agent manages and maintains the kids park including any equipment, located in front and on the north side of the town office building.

CARRIED

**LIBRARY GRANT**

**13. HAMILTON  
RICHMOND**

RESOLVED that the town will provide a credit in the full amount of \$4,300.00 to the Dundurn Library for invoice 2019-00095 representing room rental, utilities and phone service for 2019.

CARRIED

**SPRAY PARK HOURS**

**14. HAMILTON  
LITKE**

RESOLVED that the Spray Park hours change to 9 a.m. to 7 p.m., effective as to when Public Works can change timer.

CARRIED

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**June 10, 2019**

**BYLAW 2019-01 FIRE PREVENTION AND EMERGENCY SERVICES**

15. **HAMILTON**  
**LITKE**

RESOLVED that Bylaw 2019-01 be introduced and read the first time.

CARRIED

**BYLAW 2019-01 FIRE PREVENTION AND EMERGENCY SERVICES**

16. **RICHMOND**  
**WILSON**

RESOLVED that Bylaw 2019-01 be read the second time.

CARRIED

**BYLAW 2019-01 FIRE PREVENTION AND EMERGENCY SERVICES**

17. **VINDING**  
**HAMILTON**

RESOLVED that Bylaw 2019-01 be given three readings at this meeting.

UNANIMOUS

**BYLAW 2019-01 FIRE PREVENTION AND EMERGENCY SERVICES**

18. **LITKE**  
**WILSON**

RESOLVED that Bylaw 2019-01 be read a third time and adopted.

CARRIED

**BYLAW 2019-02 TO AMEND BYLAW 2013-03 WATERWOLF GROWTH PLAN**

19. **WILSON**  
**HAMILTON**

RESOLVED that Bylaw 2019-02 be introduced and read the first time.

CARRIED

**ADJOURNMENT**

20. **WILSON**

RESOLVED that this meeting adjourns at 8:32 p.m.

CARRIED

---

Per Vinding, Mayor

---

Eileen Prosser, Administrator