

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**October 15, 2019**

**PRESENT**

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

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

**ABSENT**

Mayor Per Vinding

**CALL TO ORDER**

Deputy Mayor Annette Hamilton called the meeting to order at 6:16 p.m.

**MINUTES**

**1. LITKE**

RESOLVED that the following meeting minutes be adopted:

- a) September 9, 2019 Regular Meeting Minutes.
- b) October 8, 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 9536 to 9579, online payments, council remuneration and payroll totaling \$169,472.97 is approved for payment.

CARRIED

**FINANCIAL REPORTS**

**5. HAMILTON**

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

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**OPEN PUBLIC HEARING**

**6. WILSON**

RESOLVED that the regular meeting is suspended at 6:20 pm to move into a public hearing to hear comments regarding Bylaw 2019-02 to amend the Waterwolf Growth Management Plan Bylaw 2013-03 by deleting Subsection 7 and deleting the Town Land Use Map.

CARRIED

*Kyle Mostat was in the gallery and he was asked if he had any questions or wanted to make a comment on the proposed bylaw. He asked for a brief synopsis of what it was about. Administrator Eileen Prosser explained why the town was a part of Waterwolf and why we wanted to removed the map due to the town proposing its own Official Community Plan with an updated map.*

*Councillor Litke who is appointed by the council to represent the town at Waterwolf also elaborated on what Waterwolf is and the work that they do and that Waterwolf will also be updating its bylaw in the near future.*

*Kyle Mostat had no further questions regarding the proposed bylaw. Deputy Mayor Hamilton asked if anyone else had any further comments and none were received.*

*Administration reported that no written comments were received.*

**CLOSE PUBLIC HEARING**

**7. LITKE**

RESOLVED that the Public Hearing is closed and that regular meeting resumes at 6:34 pm.

CARRIED

**STAFF REPORT(S)**

**8. WILSON**

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

**COMMITTEE REPORTS**

**9. RICHMOND**

RESOLVED that the committee reports are acknowledged as presented.

CARRIED

**CORRESPONDENCE**

**10. LITKE**

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

- a) September Water loss report (306 cu).

CARRIED

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**SUB-DIVISION APPLICATION**

**11. WILSON**

RESOLVED, that council recommends the approval of the Plan of Proposed Subdivision to sub-divide Parcel A & Part of B Plan 102295919 N.W. ¼ Sec. 3-33-4-3 creating Parcel C, and that no further servicing agreement is required.

CARRIED

**GAS TAX FUND AGREEMENT**

**12. LITKE**

RESOLVED that the Gas Tax Fund Amending Agreement No. 1 is approved for signature.

CARRIED

**TREVOR RICHMOND LEFT MEETING AT 7:16 P.M.**

**SEMINAR**

**13. RICHMOND**

RESOLVED that the Administration Committee is approved to attend the Bad Attitudes and Negative Behaviors seminar on December 3, 2019 in Saskatoon @ \$229.00 per person with expenses paid according to municipal policy.

CARRIED

**DUCKS UNLIMITED SPONSORSHIP REQUEST**

**14. LITKE**

RESOLVED that Dundurn Ducks Unlimited sponsorship request is approved at a \$200 credit less any booking discounts towards a rental of the Dundurn Community Hall Banquet room during 2019.

CARRIED

**THE DUNDURN TIMES EDITOR/PUBLISHER**

**15. WILSON**

RESOLVED that Glenda Pryor's contract for publisher and editor of The Dundurn Times increases \$50.00 for a total of \$400.00 per month effective January 2020 issue.

CARRIED

**DUNDURN VOLUNTEER AWARDS COMMITTEE**

**16. HAMILTON**

RESOLVED that Walter Litke is appointed to represent council on the Dundurn Volunteer Awards planning committee startup as presented by Reaschelle Higginbotham.

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**DEVELOPMENT APPLICATION TO REZONE**

**17. WILSON**

RESOLVED that Development Application 2019-04Z to rezone Lot 4, Block 11, Plan 78S00326 Ext 0 from R3-Residential to C2-Commercial is acknowledged.

CARRIED

**BYLAW 2019-02 AMEND WATERWOLF BYLAW 2013-03**

**18. LITKE**

RESOLVED that Bylaw 2019-02 be read the second time.

CARRIED

**BYLAW 2019-02 AMEND WATERWOLF BYLAW 2013-03**

**19. RICHMOND**

RESOLVED that Bylaw 2019-02 be read a third time and adopted.

CARRIED

**BYLAW 2019-08 AMEND ZONING BYLAW 11-87**

**20. LITKE**

RESOLVED that Bylaw 2019-08 be introduced and read the first time.

CARRIED

**ADJOURNMENT**

**21. WILSON**

RESOLVED that this meeting adjourns at 7:38 p.m.

CARRIED

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Annette Hamilton, Deputy Mayor

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Eileen Prosser, Administrator