

**TOWN OF DUNDURN**  
**Minutes of the Regular Meeting of Council**  
**held in Council Chambers of the Municipal Office in Dundurn, SK. on**  
**April 14, 2020**

**PRESENT**

Mayor: Per Vinding  
Councillor(s): Fred Wilson, Walter Litke, Annette Hamilton.

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

**ABSENT**

Councillor Melva Richmond

**CALL TO ORDER**

Mayor Vinding called the meeting to order at 6:06 p.m.

**MINUTES**

1. HAMILTON  
RESOLVED that the following meeting minutes be adopted:
  - a) March 9, 2020 Regular Meeting Minutes.
  - b) March 23, 2020 Special Meeting Minutes.

CARRIED
  
2. **BUSINESS ARISING FROM THE MINUTES**  
None
  
3. **DELEGATION(S)**  
None
  
4. **ACCOUNTS PAYABLE**  
VINDING  
RESOLVED that Accounts Payable cheque numbers 9724 to 9794, online payments, council remuneration and payroll totaling \$112,789.53 is approved for payment.

CARRIED
  
5. **FINANCIAL REPORTS**  
WILSON  
RESOLVED that the financial reports are acknowledged as presented.

CARRIED
  
6. **STAFF REPORT(S)**  
WILSON  
RESOLVED that the staff reports be acknowledged as presented.

CARRIED
  
7. **SUMMER STUDENT**  
HAMILTON  
RESOLVED that due to the Federal Government covering 100% of the cost of our approved summer students, that a third summer student is hired for May 14 to July 15 period to plant and water the flowers and trees and that all summer students wage is \$12.50 per hour

CARRIED

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**TREVOR LEFT AT 7:08 PM**

**MEETING BREAK AT 7:10 PM TO 7:17**

**COMMITTEE REPORTS**

8. HAMILTON  
RESOLVED that the committee reports are acknowledged as presented. CARRIED

**CORRESPONDENCE**

9. LITKE  
RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:
- a) March 24 Waterwolf update
  - b) RCMP stats Jan to Mar
  - c) April 8 PDWA – re Dundurn Ave water man break & April 10 Rescind Notice
  - d) Webinar for small towns – Lorrie Matheson
  - e) FCM – Rural advocacy for pandemic relief
  - f) CATPC meeting minutes
- CARRIED

**2020 EDUCATION MILL RATES**

10. HAMILTON  
RESOLVED that the 2020 Education Mill Rates excluding specific separate school divisions are acknowledged.
- |  |            |
|--|------------|
| Agriculture                            | 1.43 mills |
| Residential                            | 4.12 mills |
| Commerical/Industrial                  | 6.27 mills |
| Resource (oil, gas, mines & pipelines) | 9.68 mills |
- CARRIED

**DASCC LETTER OF INTENT**

11. HAMILTON  
RESOLVED that Administration prepares a letter of intent to the DASCC to use in conjunction with their application to the investing in Canada’s Infrastructure Program grant funding stream for recreational infrastructure.
- CARRIED

**PANDEMIC EMPLOYER OHS POLICY**

12. HAMILTON  
RESOLVED That the Pandemic Employer OHS Policy HR-270-10 is approved.
- CARRIED

**TABLET DEVICES**

13. HAMILTON  
RESOLVED that Administration purchase tablets to be used for Council meetings to reduce paper waste.
- CARRIED

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14. **BYLAW 2020-03 EXTENSION OF TIME**  
HAMILTON  
WHEREAS Bylaw 2020-03 is a bylaw for the extension of time for completion of the Financial Statement.  
THEREFORE, BE IT RESOLVED that Bylaw 2020-03 be introduced and read the first time. CARRIED
15. **BYLAW 2020-03 EXTENSION OF TIME**  
WILSON  
RESOLVED that Bylaw 2020-03 is read the second time. CARRIED
16. **BYLAW 2020-03 EXTENSION OF TIME**  
LITKE  
RESOLVED that Bylaw 2020-03 is given three readings at this meeting. CARRIED
17. **BYLAW 2020-03 EXTENSION OF TIME**  
VINDING  
RESOLVED that Bylaw 2020-03 is read the third time and adopted. CARRIED
18. **ADJOURNMENT**  
LITKE  
RESOLVED that this meeting adjourns at 8:53 p.m. CARRIED

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Per Vinding, Mayor

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Eileen Prosser, Administrator