

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
July 13, 2020

PRESENT

Mayor: Per Vinding

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

Staff: Eileen Prosser, (Administrator)

ABSENT

Trevor Richmond, (Public Works Superintendent)

CALL TO ORDER

Mayor Vinding called the meeting to order at 6:10 p.m.

MINUTES

1.

LITKE

RESOLVED that the following meeting minutes be adopted:

- a) June 9, 2020 Regular Meeting Minutes.
- b) June 15, 2020 Special Meeting Minutes.
- c) June 22, 2020 Special Meeting Minutes

CARRIED

2.

BUSINESS ARISING FROM THE MINUTES

None

3.

DELEGATION(S)

None

4.

ACCOUNTS PAYABLE

WILSON

RESOLVED that Accounts Payable cheque numbers 9846 to 9879, online payments, council remuneration and payroll totaling \$100,779.54 is approved for payment.

CARRIED

5.

FINANCIAL REPORTS

LITKE

RESOLVED that the financial reports are acknowledged as presented.

CARRIED

6.

SASKPOWER INVOICE

WILSON

RESOLVED that the WTP invoice from SaskPower for approximately \$11,700 in back charges due to their billing multiplier error, not be paid pending a review by the town's legal advisor.

CARRIED

7.

STAFF REPORT(S)

RICHMOND

RESOLVED that the staff reports be acknowledged as presented.

CARRIED

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COMMITTEE REPORTS

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

CORRESPONDENCE

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

- a) June 23 letter from Thode to DRWU – to postpone the AGM
- b) June 16 letter from the RM to the DRWU requesting documents
- c) SAMA annual report – previously emailed
- d) Wheatland Library June 22 update
- e) RCMP occurrence states April to June

CARRIED

SASKPOWER EASEMENT REQUEST

10. WILSON
RESOLVED that the request from SaskPower for an easement to move a power pole and line on land legally described as Block 1, Plan 78S42013, Parcel 146442933 is approved

CARRIED

TAX EXEMPTION

11. HAMILTON
WHEREAS Sunshine Meadows 101263890 Saskatchewan Ltd. has a development agreement with the Town of Dundurn for a 100% exemption of property tax until the lots are developed and sold and;
WHEREAS they have now made an agreement with ASPAIRE Investment Holding Ltd. to develop (5) five show home units on Lots 16,17, 18, Block 31, Plan 102226003;
THEREFORE, BE IT RESOLVED that an agreement for 100% property tax exemption for the lots is approved until the show homes are sold, leased, or occupied by to anyone other than ASPAIRE Investment Holdings and 101263890 Saskatchewan Ltd.

CARRIED

RESCIND RESOLUTION

12. WILSON
RESOLVED that we rescind resolution #13 from June 22, 2020 minutes. CARRIED

BYLAW 2020-08 PROPERTY TAX ADJUSTMENTS

13. WILSON
WHEREAS Bylaw 2020-08 is a bylaw for the approval of tax adjustments and abatements;
THEREFORE, BE IT RESOLVED that Bylaw 2020-08 be introduced and read the first time. CARRIED

BYLAW 2020-08 PROPERTY TAX ADJUSTMENTS

14. HAMILTON
RESOLVED that Bylaw 2020-08 is read the second time. CARRIED

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15. **BYLAW 2020-08 PROPERTY TAX ADJUSTMENTS**
LITKE
RESOLVED that Bylaw 2020-08 is given three readings at this meeting. CARRIED UNANIMOUSLY
16. **BYLAW 2020-08 PROPERTY TAX ADJUSTMENTS**
VINDING
RESOLVED that Bylaw 2020-08 is read the third time and adopted. CARRIED
17. **BYLAW 2020-09 MAIL IN BALLOTS**
HAMILTON
WHEREAS Bylaw 2020-09 is a bylaw for the establishment of a Mail in Ballot process;
THEREFORE, BE IT RESOLVED that Bylaw 2020-09 be introduced and read the first time. CARRIED
18. **BYLAW 2020-09 MAIL IN BALLOTS**
WILSON
RESOLVED that Bylaw 2020-09 is read the second time. CARRIED
19. **BYLAW 2020-09 MAIL IN BALLOTS**
RICHMOND
RESOLVED that Bylaw 2020-09 is given three readings at this meeting. CARRIED UNANIMOUSLY
20. **BYLAW 2020-09 MAIL IN BALLOTS**
LITKE
RESOLVED that Bylaw 2020-09 is read the third time and adopted. CARRIED
21. **BYLAW 2020-05 TO AMEND TRAFFIC BYLAW 2014-02**
HAMILTON
RESOLVED that Bylaw 2020-05 is read the third time and adopted. CARRIED
22. **ADJOURNMENT**
WILSON
RESOLVED that this meeting adjourns at 9:40 p.m. CARRIED

Per Vinding, Mayor

Eileen Prosser, Administrator