

TOWN OF DUNDURN
REGULAR MEETING AGENDA
December 14, 2020
6:00 P.M.

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
- 3.1 Regular Meeting Minutes – November 2, 2020
- 3.2 Special Meeting Minutes – November 24, 2020
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS
- 5.1 **6:30 pm** Dave Anderson & Dave Katryniuk requesting zoning change of Parcel 119737075 from R3 to C2 Commercial
- 5.2 **7:00 pm** Hayley Shanofer to discuss The Food Pantry
6. ACCOUNTS PAYABLE
- 6.1 List of Accounts Payable for Approval
7. FINANCIAL STATEMENTS
- 7.1 Statement of Financial Activities
- 7.2 Bank reconciliations
- 7.3 Unpaid tax summary
8. REPORTS – STAFF, COMMITTEES AND APPOINTMENTS
9. CORRESPONDENCE
- 9.1 Municipalities of Saskatchewan (MOS) formally SUMA rebranding update and response to SARM
- 9.2 SARM letter to urban municipalities
- 9.3 2021 SUMA benefit plan renewal
- 9.4 Bloom webinar series
- 9.5 Letter from Gov of Sask regarding resources for council roll
- 9.6 Central Area Transportation Planning Committee July 22 minutes
10. OLD BUSINESS
- 10.1 Purchase School land for office – last update email from April 7, 2020
11. NEW BUSINESS
- 11.1 FCM Municipal Asset Management Plan round 3 training & resolution for cost initiative \$3500 for Waterwolf Members
- 11.2 FCM 2021 membership renewal \$263.01
- 11.3 SMB mediation with DAWWU corporate partners – SMB request for any additional information
- 11.4 Flaman's Investigation 2021 letter of agreement for bylaw enforcement services
- 11.5 MOS 2021 virtual convention Sunday Feb 7 to 10 early bird \$185 after Dec 22 \$285 per person
- 11.6 Letter & LAFOIP request from Per Vinding regarding office closure fb posting and HR matters discussed
- 11.7 Moms Stop the Harm request for a proclamation
- 11.8 Renewal of Lightship Works hosting towns GIS infrastructure mapping
- 11.9 Public Safety Agency (fire dispatch) contract for 2021 and service fee of\$ 801.94/year
- 11.10 Green bin Loraas Disposal
- 11.11 Election official's compensation
- 11.12 Bylaw amendments
- 11.13 Council Procedures amendment
- 11.14 Discussion of employee contracts October vs January
- 11.15 Discussion of November 2 council meeting during election period
- 11.16 Discussion on past laptop purchase use and disposal
- 11.17 Fibre Optic installation study/preparation
- 11.18 Policy for Facebook page
- 11.19 Discussion of newsletter
- 11.20 Animal control and enforcement

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- 11.21 Waste Collection
- 11.22 Bylaw Officer services and enforcement
- 11.23 Tractor tenders (3)
- 12. DEVELOPMENT APPLICATIONS
- 12.1 2020-01HBBL Application for a home-based business at Parcel 146882234 – S. Moore Registered Massage Therapy
- 12.2 2020-11SUBD Subdivision application to remove parcel ties connecting Parcel 203514803 & 203514432
- 12.3 2020-12Z Development application to change Parcel 119737075 zoning from R3 mobile home to C2 commercial
- 13. BYLAWS
- 13.1 First reading – 2020-17 To Amend Zoning Bylaw 11-87 Map
- 14. IN CAMERA CONFIDENTIAL ITEMS
- 14.1 OHS request
- 15. ADJOURN
- 15.1 Adjournment