

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

PRESENT

Mayor: Curtis Boyes

Councillor(s): Cody Deringer, John Gourdeau, Matt Jurkiewicz, Andrew Servetnyk

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

ABSENT

None

CALL TO ORDER

Mayor Boyes called the meeting to order at 6:02 p.m.

RECORDING OF MEETING

BOYES

RESOLVED that the Administrator's request to record the meeting for accuracy of the minutes is approved and that the recording is deleted within 72 hours.

UNANIMOUSLY CARRIED

MINUTES

1. DERINGER

RESOLVED that the following meeting minutes be adopted:

- a) Adoption of November 2, 2020 Regular Meeting Minutes.
- b) Adoption of November 24, 2020 Special Meeting Minutes

UNANIMOUSLY CARRIED

2. **BUSINESS ARISING FROM THE MINUTES**

None

3. **DELEGATION(S)**

6:30 pm Dave Anderson & Dave Katryniuk requesting zoning change of Parcel 119737075 from R3 mobile home to C2 Commercial

7:00 pm Hayley Shanofer to discuss The Food Pantry

TREVOR RICHMOND LEFT MEETING AT 7:20 PM

ACCOUNTS PAYABLE

4. JURKIEWICZ

RESOLVED that Accounts Payable cheque numbers 10010 to 10040, online payments, council remuneration and payroll listing which is attached to and forms part of these minutes be approved as presented.

UNANIMOUSLY CARRIED

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FINANCIAL REPORTS

5.

BOYES

RESOLVED that the following financial reports are acknowledged as presented.

November 30, 2020	Revenue and Expense Statement	
October 31, 2020	Town Operating Bank	\$373,291.25
November 30, 2020	Town Operating Bank	\$184,442.21
November 30, 2020	Town Capital Bank	\$406,125.57
December 9, 2020	Unpaid Tax Summary (municipal only)	\$420,176.19

UNANIMOUSLY CARRIED

6.

HOLIDAY HOURS

JURKIEWICZ

RESOLVED that the town office and public works services is closed at noon on December 24 and December 31, 2020.

UNANIMOUSLY CARRIED

7.

STAFF REPORT(S)

JURKIEWICZ

RESOLVED that the staff reports are acknowledged as presented.

UNANIMOUSLY CARRIED

Councillor Deringer and Servetnyk declared a pecuniary interest regarding the Dundurn Fire Commission 2021 budget prior to the following motions and the passing of the following resolution(s) #8, #9 #10.

8.

DUNDURN FIRE COMMISSION 2021 BUDGET

BOYES

RESOLVED to accept the Dundurn Fire Commission 2021 Budget as it was presented.

Opposed: Mayor Boyes, Councillor Gourdeau

DEFEATED

9.

DUNDURN FIRE COMMISSION 2021 BUDGET

JURKIEWICZ

MOVED that Council reconsiders motion #8.

UNANIMOUSLY CARRIED

10.

DUNDURN FIRE COMMISSION 2021 BUDGET

JURKIEWICZ

RESOLVED that based on a review of Dundurn Fire Commission Corporate Agreement that we do not accept the Dundurn Fire Commission 2021 Budget as presented at this time and;
 THAT a letter is sent outlining some of the concerns.

UNANIMOUSLY CARRIED

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Councillor Servetnyk declared a pecuniary interest regarding the Dundurn Community Association's request for the town to apply for a grant for the sports center prior to the following motion and resolution #11.

COMMUNITY RINK GRANT

11. BOYES

RESOLVED that administration applies for the Community Rink Affordability Grant (CRAG).

UNANIMOUSLY CARRIED

APPOINTMENTS

12. DERINGER

RESOLVED that Councillor Gourdeau is appointed as the Dundurn and Area Sports Centre Committee representative for the town.

UNANIMOUSLY CARRIED

COUNCILLOR GOURDEAU LEFT MEETING FROM 8:39 PM TO 8:40 PM

DAWWU CORPORATE PARTNER MEDIATION

13. BOYES

RESOLVED that the request to the Saskatchewan Municipal Board for dispute mediation regarding the Corporate Partners of the Dundurn and Area Wastewater Utility is withdrawn.

UNANIMOUSLY CARRIED

APPOINTMENTS

14. JURKIEWICZ

RESOLVED that I be removed as the alternate on the Dundurn and Area Wastewater Utility board and that Councillor Gourdeau is appointed as the alternate.

UNANIMOUSLY CARRIED

DISCRETIONARY SPENDING AND HIRING

15. JURKIEWICZ

RESOLVED that there is a freeze on discretionary spending and further hiring.

UNANIMOUSLY CARRIED

WATERWOLF PLANNING DISTRICT 2021 BUDGET

16. BOYES

RESOLVED that the Waterwolf Planning District 2021 Budget is approved.

UNANIMOUSLY CARRIED

COMMITTEE REPORTS

17. GOURDEAU

RESOLVED that the committee reports are acknowledged as presented.

UNANIMOUSLY CARRIED

CORRESPONDENCE

18. BOYES

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

- a) Municipalities of Saskatchewan – formally SUMA rebranding update & response to SARM

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- b) SARM letter to Urban Municipalities
- c) 2021 SUMA benefit plan renewal
- d) Bloom webinar series
- e) Letter from Gov of Sask regarding resources for council role
- f) Central Area Transportation Planning Committee July 22 minutes

FCM MAMP TRAINING

19. JURKIEWICZ

RESOLVED that the Council directs staff to apply for their intention to participate in the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Waterwolf Asset Management – Group Learning Initiative – Round 3.

Be it therefore resolved that the Town of Dundurn commits to conducting the following activities in the project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program by Waterwolf Planning Inc. to advance your asset management program:

Activity 1 – Workshop/Webinar Series on Asset Management

Activity 2 – Asset Management Policy, Strategy and Plan Development

Be it further resolved that the Town of Dundurn commits \$3500.00 from the budget toward the costs of this initiative.

UNANIMOUSLY CARRIED

MEETING BREAK 9:42 PM TO 9:49 PM

FCM 2021 MEMBERSHIP

20. JURKIEWICZ

RESOLVED that our 2021 membership with the Federation of Canadian Municipalities (FCM) is renewed for \$263.01.

UNANIMOUSLY CARRIED

MOS 2021 VIRTUAL CONVENTION

21. BOYES

RESOLVED that any council who would like to attend the MOS 2021 virtual convention are approved, with expenses paid as per town policy.

UNANIMOUSLY CARRIED

LIGHTSHIP GIS MAPPING HOST

22. DERINGER

RESOLVED that we approve the renewal of the Lightship GIS mapping host services through our membership with Waterwolf and in partnership with Urban Systems for approximately \$41.67 per month depending on the final cost share between the members.

UNANIMOUSLY CARRIED

PUBLIC SAFETY AGENCY CONTRACT

23. DERINGER

RESOLVED that the 2021 Public Safety Agency Contract and service fee of \$801.94 per year is approved.

UNANIMOUSLY CARRIED

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DEVELOPMENT APPLICATION

24. BOYES
RESOLVED that discretionary home-based business application 2020-01HBBL for S. Moore Registered Massage Therapy located at Parcel 146882234 is approved.
UNANIMOUSLY CARRIED

SUB-DIVISION APPLICATION

25. GOURDEAU
RESOLVED that the proposed subdivision application, Community Planning file number T0767-20S to subdivide the parcel ties connecting Parcel 203514803 to Parcel 203514432 is approved.
UNANIMOUSLY CARRIED

DECEMBER 14, 2020 MEETING CONTINUED

26. BOYES
RESOLVED that the remainder of the December 14, 2020 agenda items are continued on Wednesday, December 16, 2020 at 6:30 p.m.
UNANIMOUSLY CARRIED

ADJOURNMENT

27. BOYES
RESOLVED that this meeting adjourns at 11:03 p.m.
UNANIMOUSLY CARRIED

Curtis Boyes, Mayor

Eileen Prosser, Administrator