

TOWN OF DUNDURN
REGULAR MEETING AGENDA (working copy)
November 2, 2020
6:00 P.M.

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO AGENDA
 - Addition DFC Oct 28 minutes
 - Addition Window blinds for office
 - Addition Hall storage for DCA banquet equipment
 - Addition RCMP elected officials report (LAFOIP)
3. ADOPTION OF MINUTES
- 3.1 Regular Minutes – October 13, 2020
4. DELEGATIONS
- 4.1 **6:30 pm** Pat Scott to discuss nuisance Raven's tearing up his roof, that he believes council should contact someone to take care of since it's a wild animal. Not confirmed.
5. FINANCIAL STATEMENTS
- 5.1 List of Accounts Payable for Approval
- 5.2 Bank Reconciliations
- 5.3 Statement of Financial Activities
6. REPORTS – STAFF, COMMITTEES AND APPOINTMENTS
7. CORRESPONDENCE
- 7.1 RCMP occurrence stats July to Sept
- 7.2 RM of Dundurn – Hall grant approval \$6,000
- 7.3 RM of Dundurn - Opposed to removing sunset clause from DRWU agreement
- 7.4 RV of Shields – Opposed to removing sunset clause from DRWU agreement
- 7.5 RV of Shields – Approves purchase of DFD Stealth Truck
- 7.6 RV of Thode – Approves purchase of DFD Stealth Truck
- 7.7 RV of Thode – Opposed to removing sunset clause from DRWU agreement & agreement repeal info.
- 7.8 RV of Thode – joint meeting regarding strategic planning & not approving DFC 2021 budget info.
- 7.9 Email from Sgt. Stephen Damery requesting permission to conduct No Stone Left alone event at Hillside Cemetery and that he invites council to attend.
- 7.10 Sask Public Safety Agency - SPSA all fire dispatch contracts and community safety officer contracts will transition to them from CanOps in 2021. No disruption of service expected.
- 7.11 Board of Revision assessment appeal hearing decision – File 2020-A002 dismissed.
- 7.12 Waterwolf updates
8. OLD BUSINESS
- 8.1 Purchase School land for office – last update email from April 7, 2020
9. NEW BUSINESS
- 9.1 Sask Fed of Police Officers 2021 Crime prevention donation ad –
- 9.2 RM clarification of lagoon unit price “plus maintenance”.
- 9.3 2020 Audit engagement letter for signature
- 9.4 1974 Ford 2600 all purpose tractor used for rink Zamboni – approval to tender
- 9.5 Email from Matt Jurkiewicz regarding his review that cement work from contractor was deficient.
- 9.6 Ratify Approval of office rental agreement with ML Health Products for signature
- 9.7 Ratify Approval of room rental agreement with Gale Hagblom for signature
- 9.8 Apply for 2021 Canada Day grant?
- 9.9 Grant the Dundurn Library \$3600 as paid room rental and expense land line phone costs for 2020.
- 9.10 Approval of job share when available between the town and Sunshine Meadows
- 9.11 Safe restart grant for \$36,449 for Covid financial relief

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- 9.12 Coats for Kids donation program co-ordinator Pat Cooligan – that an area in the hallway can be used for a drop off site during business hours.
- 9.13 Paula Bayer would like a review of her second lot being assessed separately, house not 1.2 m from property line.
- 9.14 Administrator request to be removed as interim EMO co-ordinator
- 9.15 Administrator vacation days Dec 21,22,23,24,28,29
- 9.16 Council & employee appreciation evening
- 9.17 Commercial window coverings for council chambers and town office restrooms
- 9.18 Town Council acknowledges the agreement between the Dundurn Community Association and the Hall committee to continue with storage at Community Hall of the banquet/fall supper equipment and supplies that was donated to them.
- 10. DEVELOPMENT APPLICATIONS
- 10.1 2020 -11R 208 Fourth St – build a covered deck – approved.
- 11. BYLAWS
- 11.1 First reading – 2020-13 Economic Tax Exemption Agreement with Aspaire Investment
- 11.2 Second reading - 2020-13 Economic Tax Exemption Agreement with Aspaire Investment
- 11.3 Three readings at this meeting - 2020-13 Economic Tax Exemption Agreement with Aspaire Investment
- 11.4 Third reading and adopted - 2020-13 Economic Tax Exemption Agreement with Aspaire Investment
- 11.5 First reading – 2020-14 Amend Bylaw 2017-09 Council Procedures Policy
- 11.6 Second Reading - 2020-14 Amend Bylaw 2017-09 Council Procedures Policy
- 11.7 Three readings at this meeting - 2020-14 Amend Bylaw 2017-09 Council Procedures Policy
- 11.8 Third reading and adopted - 2020-14 Amend Bylaw 2017-09 Council Procedures Policy
- 11.9 First reading – 2020-15 Waterwolf Planning District Agreement
- 11.10 Second reading - 2020-15 Waterwolf Planning District Agreement
- 11.11 Three readings at this meeting - 2020-15 Waterwolf Planning District Agreement
- 11.12 Third reading and adopted - 2020-15 Waterwolf Planning District Agreement
- 11.13 First reading – 2020-16 to repeal bylaws
- 11.14 Second reading - 2020-16 to repeal bylaws
- 11.15 Three readings at this meeting - 2020-16 to repeal bylaws
- 11.16 Third reading and adopted - 2020-16 to repeal bylaws
- 12. IN CAMERA CONFIDENTIAL ITEMS
- 12.1 Review RCMP Elected Officials Meeting Minutes and committee report
- 12.2 Utility arrears
- 12.3 Development update
- 13. ADJOURN
- 13.1 Adjournment