

TOWN OF DUNDURN
Minutes of the Regular Meeting of Council
held in Council Chambers of the Municipal Office in Dundurn, SK. on
January 12, 2021

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 6:26 p.m.

ADDITIONS OR DELETIONS TO THE AGENDA

1. **DERINGER**

1.1) Add 11.7 Courageous K9 requesting a sponsorship \$295

1.2) In Camera – Boyes

1.3) Remove 7 pm delegation cancelled

1.4) Remove 12.1 Development application 2020-12Z

1.5) Remove 13.1 Bylaw 2021-02

1.6) Add 11.8 tablets

1.7) Add 14.1 In Camera

DRAFT

2. **MINUTES**

DERINGER

RESOLVED that the following meeting minutes be adopted:

2.1) Adoption of December 14, 2020 Regular Meeting Minutes.

UNANIMOUSLY CARRIED

3. **MINUTES**

JURKIEWICZ

RESOLVED that the following meeting minutes be adopted:

3.1) Adoption of December 16, 2020 Special Meeting Minutes.

UNANIMOUSLY CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**

None

5. **DELEGATION(S)**

7:30 pm Carl Harder. Handed out a written presentation to Council.

6. **CARL HARDER**

JURKIEWICZ

RESOLVED that an acknowledgement of Carl Harder's letter is sent requesting substantiation of his claims.

UNANIMOUSLY CARRIED

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ACCOUNTS PAYABLE

7. BOYES

RESOLVED that Accounts Payable cheque numbers 10041 to 10078, online payments, council remuneration and payroll listing which is attached to and forms part of these minutes be approved as presented.

UNANIMOUSLY CARRIED

FINANCIAL REPORTS

8. BOYES

RESOLVED that the following financial reports are acknowledged as presented.

7.1	December 31, 2020	Revenue and Expense Statement	DRAFT
7.2	December 31, 2020	Town Operating Bank	\$412,233.56
7.3	December 31, 2020	Town Capital Bank	\$358,259.17
7.4	December 31, 2020	Community Hall	\$6,168.32
7.5	December 31, 2020	Dundurn Community Association Operating	\$6,458.86
7.6	December 31, 2020	Dundurn Community Association Fundraising	\$4,569.77
7.7	December 31, 2020	New rink Committee DASSC	\$25,506.33
7.8	December 31, 2020	Various GIC's	\$167,635.67
7.9	December 31, 2020	Unpaid Tax Summary (municipal only)	\$109,822.35

UNANIMOUSLY CARRIED

STAFF REPORT

9. BOYES

RESOLVED that the Public Works Services report is acknowledged as presented.

UNANIMOUSLY CARRIED

SECURITY CAMERAS

10. BOYES

RESOLVED that the request for security cameras in various locations around town due to break-ins is declined.

UNANIMOUSLY CARRIED

RESIDENT INQUIRY REGARDING LAPTOPS

11. BOYES

RESOLVED that a reply is sent to Per Vinding and Fred Wilson indicating that Section 7 under Policy 251-00 Employee Code of Conduct as the reason for requesting the laptops are turned to be wiped or refunded.

Against – Councillor Gourdeau

Against - Councillor Servetnyk

CARRIED

STAFF REPORT

12. BOYES

RESOLVED that the Administration report is acknowledged as presented.

UNANIMOUSLY CARRIED

TREVOR RICHMOND LEFT MEETING AT 7:52 PM

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COMMITTEE REPORTS

13. **BOYES**
RESOLVED that the committee reports are acknowledged as presented. UNANIMOUSLY CARRIED

MEETING BREAK 8:36 PM TO 8:46 PM

APAS INTERNET SPEED TEST

14. **BOYES**
RESOLVED that the internet speed test as presented by APAS is promoted on the town Facebook page. UNANIMOUSLY CARRIED

CORRESPONDENCE

15. **BOYES**
RESOLVED that the following correspondence is acknowledged as presented and filed accordingly:
- 15.1) SUMA AGM – (not copies, emailed)
 - 15.2) Email from Sask Municipal Board acknowledging the withdrawal of mediation
 - 15.3) APAS letter regarding internet test speeds
 - 15.4) Sask Construction Assoc letter regarding using non-Sask group purchasing systems vs local
 - 15.5) RCMP stats Oct to Dec 2020

UNANIMOUSLY CARRIED

BYLAW OFFICER 2021 AGREEMENT

16. **DERINGER**
RESOLVED that the 2021 agreement for bylaw officer services from Flaman Investigation and Security Agency is approved. UNANIMOUSLY CARRIED

MUNICIPAL REVENUE SHARING GRANT DECLARATION

17. **DERINGER**
RESOLVED that he Council of the Town of Dundurn confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019_Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019_Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

UNANIMOUSLY CARRIED

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2021 SUMMER STUDENT GRANT APPLICATION

18. DERINGER
RESOLVED that administration applies for the 2021 Summer Student grant for two (2) summer Public Works employees and that the wage is \$12.50 per hour.
UNANIMOUSLY CARRIED

STREET SIGNAGE

19. BOYES
RESOLVED that when weather permits, new No Parking signs are installed on the east side of Dundurn Avenue, Block A and that new Angle Parking Only signs are installed along the west side of Dundurn Avenue, from Lot 16, Block 4 to Lot 1, Block 5.
UNANIMOUSLY CARRIED

MUNISOFT COMMUNITY INITIATIVE DRAW

20. BOYES
RESOLVED that the Mayor Boyes completes the 2021 Munisoft Community Project Initiative Draw for Relief Fund Program.
UNANIMOUSLY CARRIED

COURAGEOUS K9 SPONSORSHIP

21. DERINGER
RESOLVED that an ad sponsorship in the amount of \$295.00 plus taxes in the annual Courageous K9 publication in support of Courageous Companions is approved.
Against – Councillor Gourdeau
Against – Councillor Jurkiewicz

CARRIED

BYLAW 2020-18 REGULATE TRAFFIC

22. BOYES
RESOLVED that Bylaw 2020-18 is read the third time and adopted.
UNANIMOUSLY CARRIED

BYLAW 2021-01 COUNCIL PROCEDURES

23. BOYES
WHEREAS Bylaw 2021-01 is a bylaw to regulate Council Procedures;
THEREFORE, BE IT RESOLVED that Bylaw 2021-01 be introduced and read the first time.
UNANIMOUSLY CARRIED

BYLAW 2021-01 COUNCIL PROCEDURES

24. GOURDEAU
RESOLVED that Bylaw 2021-01 is read the second time.
UNANIMOUSLY CARRIED

BYLAW 2021-01 COUNCIL PROCEDURES

25. JURKIEWICZ
RESOLVED that Bylaw 2021-01 is given three readings at this meeting.
UNANIMOUSLY CARRIED

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26. **BYLAW 2021-01 COUNCIL PROCEDURES**
JURKIEWICZ
RESOLVED that Bylaw 2021-01 is read the third time and adopted. UNANIMOUSLY CARRIED
27. **BYLAW 2021-03 REGULATE FIREARMS**
DERINGER
WHEREAS Bylaw 2021-03 is a bylaw to regulate Firearms;
THEREFORE, BE IT RESOLVED that Bylaw 2021-03 be introduced and read the first time. UNANIMOUSLY CARRIED
28. **BYLAW 2021-03 REGULATE FIREARMS**
BOYES
RESOLVED that Bylaw 2021-03 is read the second time. UNANIMOUSLY CARRIED
29. **BYLAW 2021-03 REGULATE FIREARMS**
SERVETNYK
RESOLVED that Bylaw 2021-03 is given three readings at this meeting. UNANIMOUSLY CARRIED
30. **BYLAW 2021-03 REGULATE FIREARMS**
JURKIEWICZ
RESOLVED that Bylaw 2021-03 is read the third time and adopted. UNANIMOUSLY CARRIED
31. **IN CAMERA**
BOYES
RESOLVED that the meeting move in camera at 10:03 p.m. UNANIMOUSLY CARRIED
32. **OUT OF CAMERA**
BOYES
RESOLVED that the meeting moves out of camera at 10:42 p.m. UNANIMOUSLY CARRIED
33. **ADJOURNMENT**
BOYES
RESOLVED that this meeting adjourns at 10:43 p.m. UNANIMOUSLY CARRIED

Curtis Boyes, Mayor

Eileen Prosser, Administrator