

**Town of Dundurn
Regular Meeting Minutes
Council Chambers, 300 3rd Avenue Dundurn, SK
June 8, 2021 6:30 PM**

ATTENDANCE:

Mayor BOYES

Councillors: JURKIEWICZ, SERVETNYK, DERINGER, GOURDEAU

Administrator BECK

Forman RICHMOND

CALL TO ORDER: 6:30 PM

ADDITIONS OR DELETIONS TO THE AGENDA:

JURKIEWICZ

RESOLVED that items 6.1 and 9.3 will be prioritized for discussion before Item 1.1 on the agenda, and additional items; building permit @ 208 4th Street and In camera items: Development, Admin, Personnel be added to the June 8, 2021 agenda.

UNANIMOUSLY CARRIED

ADOPTION OF MINUTES:

GOURDEAU

RESOLVED that the Minutes from May 11, 2021 be accepted and approved as presented.

UNANIMOUSLY CARRIED

BUSINESS ARISING FROM THE MINUTES (none)

PUBLIC HEARINGS (none)

DELEGATIONS:

1.1 Presentation from Sunshine Meadows (30 min)

FINANCIALS:

2.1 RBC Account Listings June 4, 2021

2.2 Transaction Statement May 1 to May 31, 2021

DERINGER

RESOLVED that council receive and file the the RBC Account Listings for June 4th, 2021 and the Transaction Statement May 1 to May 31, 2021 as presented.

UNANIMOUSLY CARRIED

ACCOUNTS PAYABLE

3.1 Accounts Payable Reporting

GOURDEAU



RESOLVED that council receive and file the Accounts Payable Report as presented.
UNANIMOUSLY CARRIED

FINANCIAL REPORTS

4.1 Cheque Listing from January 1 through June 4th, 2021

JURKIEWICZ

RESOLVED that council receive the Cheque Listing from January 1 through June 4th, 2021
UNANIMOUSLY CARRIED

REPORTS FROM ADMINISTRATION

5.1 Administration Report

JURKIEWICZ

RESOLVED that council approve the time Administrator Beck has requested off in June, and to approve the closure of Town Hall July 2nd, 2021; with the authorization for the administrator to extend July 2nd vacation time to Public Works operations by request.

UNANIMOUSLY CARRIED

REPORTS FROM PUBLIC WORKS

6.1 Forman Report

SERVETNYK

RESOLVED that council receive updates from Forman Richmond.
UNANIMOUSLY CARRIED

REPORTS FROM COMMITTEES

Forman Richmond left the meeting: 6:44 PM

7.1 Waterworks System Assessment – review of 2020 draft report and planning for implementation of recommendations

7.2 Rink Operations planning for 2021/2022 season

7.3 Parks & Beautification Committee

7.4 Council Roundtable

SERVETNYK

RESOLVED to receive and file the Committee Reports.
UNANIMOUSLY CARRIED

DERINGER

motion that council break for 5 minutes from 9:54 to 9:59 PM
UNANIMOUSLY CARRIED



GOURDEAU

Motion to resume the regularly scheduled Council meeting at 9:59 PM

UNANIMOUSLY CARRIED

CORRESPONDENCE

8.1 Ministry of Government Relations

8.2 Top Shot

8.3 Big Mur's – Canada Day request

JURKIEWICZ

RESOLVED that council approve the request for road closure for the requested time as proposed. Be it further RESOLVED to allow for 30 minutes prior and following the event for set up and take down of barricades and inspection of the area for safety. And that all health and safety guidelines be observed to reflect the Covid 19 Health regulations applicable.

UNANIMOUSLY CARRIED

8.4 Grasslander Services

SERVETNYK

RESOLVED to receive and file correspondence.

UNANIMOUSLY CARRIED

UNFINISHED BUSINESS (none)

NEW BUSINESS

9.1 Canada Day Committee

9.2 Vehicle Bylaw 2020-18

9.3 Discharging Firearms / Nuisance Animals

BOYES

RESOLVED that all council, including mayor, surrender Nuisance Wildlife Control permits issued under Section 2 of Bylaw 2021-03 by Friday June 11, 2021 by 5 PM.

UNANIMOUSLY CARRIED

DERINGER

RESOLVED that Councillor Jurkiewicz be appointed to seek legal council on the matter on June 6, 2021 involving a confiscated air gun (BB gun). And further be it RESOLVED that pending legal input to seek an investigation into the matter.

CARRIED

OPPOSED: BOYES

9.4 Town Website

DEVELOPMENT APPLICATIONS NOTICES

10.1 248 Prairie Dawn Drive. Plan # 203260621

DERINGER

RESOLVED that council approve the plans presented and that the information proceed according to administration and building inspector recommendations.

UNANIMOUSLY CARRIED

10.2 (addition) 208 4th Street

BYLAWS

11.1 Vehicle Bylaw 2020-18 (amendments)

11.2 Bylaw 2021-05 Extension of Time- Financial Statements (All 3 readings needed)

DERINGER

RESOLVED that council have first reading, on this 8th day of June 2021 of Bylaw 2021-05, A Bylaw to permit the extension of time – Financial Statements.

UNANIMOUSLY CARRIED

GOURDEAU

RESOLVED that council have second reading, on this 8th day of June 2021 of Bylaw 2021-05, A Bylaw to permit the extension of time – Financial Statements.

UNANIMOUSLY CARRIED

SERVETNYK

RESOLVED that council give 3 readings at this council meeting to Bylaw 2021-05

UNANIMOUSLY CARRIED

JURKIEWICZ

RESOLVED that council have third reading and adopt on this 8th day of June 2021, Bylaw 2021-05, A Bylaw to permit the extension of time – Financial Statements.

UNANIMOUSLY CARRIED

CONFIDENTIAL ITEMS (In Camera Session)

SERVETNYK

RESOLVED to move in camera session at 10:45 PM as per the Local Authority Freedom of Information and Protection of Privacy Act III for discussion of legal matters, human resource matters. **UNANIMOUSLY CARRIED**

In camera discussion follow up on:

Human Resources Discussion
Assistant Administration Position
Development
H/R Administrator
Personnel

GOURDEAU

RESOLVED to be recalled back to regular session at 1:14 PM. **UNANIMOUSLY CARRIED**
UNANIMOUSLY CARRIED

DERINGER

RESOLVED TO RECIND MOTION PASSED EARLIER THIS MEETING:

RESOLVED that Councillor Jurkiewicz be appointed to seek legal council on the matter on June 6, 2021 involving a confiscated air gun (BB gun). And further be it RESOLVED that pending legal input to seek an investigation into the matter.

UNANIMOUSLY CARRIED

ADJOURNMENT

SERVETNYK

RESOLVED that the regular meeting of council be adjourned at 1:19 AM. **UNANIMOUSLY CARRIED**

ADJOURNMENT



Mayor: Curtis Boyes



Acting Administrator: Richard Beck *in absentia*

