



Regular Meeting of Council

Tuesday, September 14, 2021 6:30 pm

Held in Council Chambers at #300 3rd Ave. Dundurn, Saskatchewan

Present Mayor Curtis Boyes
Councilor Matt Jurkiewicz (Deputy Mayor)
Councilor Andrew Servynyk
Councilor Cody Deringer
Councilor John Gourdeau
Acting Administrator Monica Buddecke
Administration Consultant Michele Cruise-Pratchler 8:11pm to 11:09pm

Absent none

Call to Order Mayor Boyes presiding, called the regular meeting to order at 6:29pm.

157/2021 Servynyk

That Minutes from the Regular meeting of Council Tuesday August 10, 2021; Monday August 16, 2021 and Friday September 10, 2021 be accepted as presented.

Carried unanimously

158/2021 Deringer:

That a letter be sent to the local Post Office to advise that the Town will not be providing custom work/snow removal services.

Carried unanimously

159/2021 Deringer:

That a letter be sent to ML Health Products Limited to advise that Council would be willing to refund 12 months of the prepaid rent and terminate the remainder of their lease agreement.

Carried unanimously

**6:40pm
to 6:50pm**

Foreman Trevor Richmond entered council chambers, presented his report on public works, answered questions from Council and exited Council Chambers.

Initial



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160/2021 Servynyk:

That the foreman's report be accepted as presented

Carried unanimously

6:51pm
To
7:19pm

Sunshine Meadows - Delegation of Rob Gale and Brian Collins
Up date on investment and progress of development.
questions and concerns regarding assessment type and value for appeal.

7:20pm
To
7:32pm

Complete Technologies – Justin Schultenkamper
information to Council regarding their products and services as pertains to
IT services that they could provide.

161/2021 Deringer:

That a letter be sent to CN Rail to advise that the job they did trimming around the
tracks left a huge mess and Council expects them to have it cleaned up in a timely
manner.

Carried unanimously

162/2021 Jurkiewicz:

That the correspondence, having been presented and read, be filed.

Carried unanimously

163/2021 Gourdeau:

That the List of Accounts for Approval be accepted as presented, paid, and shall
be attached to and forming part of these minutes.

Carried unanimously



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164/2021 Servynyk:

That the current financial report be accepted as presented.

Carried unanimously

165/2021 Servynyk:

That the verbal reports presented by the Acting Administrator and members of Council be accepted as presented.

Carried unanimously

8:55pm

Mayor Boyes called for a brief recess for personal breaks.

9:04pm

Mayor Boyes called council meeting back into session.

9:04pm

166/2021 Deringer:

That That Council move to closed session ahead of New Business.

Carried unanimously

(closed session for personnel & strategic planning as per M.A. and LAFOIP)

11:09pm

Mayor Boyes acknowledged return of council meeting to regular session.

167/2021 Jurkiewicz:

That legal representation be engaged for Sunshine Meadows assessment appeal and for a final personnel letter regarding Roberts.

Carried unanimously



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168/2021 Gourdeau:

That the advertisements for Rink Operator and Acting Administrator be continued until such time as suitable applicants are found.

Carried unanimously

169/2021 Deringer:

That a Mil Rate of 8.00 be set for 2021

And Furthermore;

That the 2021 Budget be accepted as presented and reviewed.

Carried unanimously

170/2021 Deringer:

That tax properties with amount owing of less than Fifty Per Cent (50%) of the previous years levy be removed from the Tax Enforcement List.

Carried unanimously

171/2021 Gourdeau:

That Council acknowledge the presentation of the Tax Enforcement List to the head of council

and further more:

That the Tax Enforcement List to forwarded to TAXervice to proceed with the next step in tax enforcement actions.

Carried unanimously



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172/2021 Servynyk:

That, having reviewed the correspondence from Noel Maranan, Council resolve to continue engaging him as a contract worker rather than an employee.

And further more:

As of the September 2021 billing period, his contract fee for cleaning services be set at Twenty Dollars (\$22.00) per hour for the Town Offices and a request be sent to the Hall Committee to increase their payments to him in like fashion.

Carried unanimously

173/2021 Deringer:

That the amendment letter from Saskatchewan Public Safety Agency be signed by the Acting Administrator. This agreement acknowledges and agrees to the fee structure as set by SPSA but missing from the original agreement.

Carried unanimously

174/2021 Gourdeau:

That Chelsey Falk be contracted to be the Ice Scheduler for Ice Surface and Rink Rentals for the 2021/22 ice season at a rate of Five Hundred Dollars (\$500.00) Per month.

Carried unanimously

175/2021 Gourdeau:

That Lori Washington be contracted Rink Cleaning Services and that rather than a monthly contract fee, the rental of the Booth area shall be waived. This shall be for the 2021/22 ice season.

Carried unanimously

176/2021 Gourdeau:

That an amount of Two Thousand Dollars (\$2000.00) be credited to Dundurn Minor Hockey's 2021/22 ice rental fees in recognition of their services towards putting in the ice in the town rink this year.

Carried unanimously



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177/2021 Gourdeau:

That an amount of One Hundred Dollars (\$100.00) be charged per season for businesses wanting to hang advertising signs at the rink. A season defined as October of one year to April of the year following; sign to be provided by the business, of a size approximately 4' by 8' and fee paid prior to December 31 of any year for existing signs and prior to placement for new signs.

Carried unanimously

178/2021 Jurkiewicz:

Whereas Rail Safety Week is to be held across Canada from September 20 to 26, 2021;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested Town Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is hereby Resolved that Town of Dundurn support National Rail Safety Week to be held from September 20 to 26, 2021.

Carried unanimously

179/2021 Gourdeau:

That, as Council agrees with the SAMA assessment on current properties under appeal, any Agreements to Adjust regarding assessment appeals be signed by the Town Administrator, in an effort to facilitate agreements prior to having a sitting of the Board of Revision.

Carried unanimously



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180/2021 Deringer:

BE IT RESOLVED that Bylaw 2021-07 being a bylaw for the Extension of Time required for the preparation of the 2021 tax roll and 2021 tax notices be introduced and read the first time.

Carried unanimously

181/2021 Deringer:

That a regular meeting of Council be set for Wednesday September 22, 2021 at 6:30pm.

Carried unanimously

Adjourn

12:12am

(September 15/21)

182/2021 Servynyk:

That this meeting of Council be adjourned."

Carried unanimously



Mayor or Deputy-Mayor



Acting Administrator