



# Regular Meeting of Council

Tuesday, November 9, 2021 6:30 pm

Held in Council Chambers at #300 3<sup>rd</sup> Ave. Dundurn, Saskatchewan

**Present** Mayor Curtis Boyes  
Councilor Matt Jurkiewicz (Deputy Mayor)  
Councilor Cody Deringer  
Councilor John Gourdeau  
Acting Administrator Monica Buddecke  
Foreman Trevor Richmond

**Absent** none, one open seat

**Call to Order** Mayor Boyes presiding, called the regular meeting to order at 6:30pm.

**221/2021** Gourdeau:

That the agenda be accepted as amended to show Human Resources and Economic Development specifically in item #13.

Carried unanimously

**222/2021** Jurkiewicz:

That Minutes from the Regular meeting of Council October 12, 2021 and October 26, 2021 be accepted as presented.

Carried unanimously

**223/2021** Deringer:

That resolution #211/2010 be rescinded and the new Date for the Open House regarding Public Notice on the Official Community Plan of the Waterwolf District be set for 6:00pm on December 14, 2021, as per the amended advertising.

Carried unanimously

**6:35pm**  
To  
**6:50pm**

Foreman Trevor Richmond entered council chambers, presented his report on public Works, answered questions and exited council chambers.



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**224/2021** Deringer:

That the Foreman report be accepted as presented

Carried unanimously

**225/2021** Gourdeau:

That the correspondence be accepted as presented

Carried unanimously

**Delegations:**

**6:56pm**  
**To**  
**7:08pm**

Potential Leasees - Delegation of Li Lin, Xiauteng Xie, Rose Rong presented their plans for use of office space, general business overview answered questions from council.

**7:10pm**  
**To**  
**8:00pm**

Sunshine Meadows - Delegation of Rob Gable and Alan Thomarat as development promoter. They requested that council go to an in camera session, and also that the administrator not be present. Council agreed to the in camera session only.

**7:10pm**

**226/2021** Gourdeau:

That Council move to closed session for purposes of strategic planning as per M.A. and LAFOIP 17(1)(e).

Carried unanimously

**8:00pm**

Mayor Boyes returned Council to open session

**227/2021** Gourdeau:

That delegation presentations be acknowledged.

Carried unanimously



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**228/2021** Deringer:

That the List of Accounts for Approval be accepted as presented except for Rink Cheque # 2322 to be voided and reissued at \$500. The balance to be paid, and shall be attached to and forming part of these minutes.

Carried unanimously

**229/2021** Jurkiewicz:

That the current financial reports be accepted as presented.

Carried unanimously

**230/2021** Deringer:

That the reports from council and administrator and rink scheduler be accepted as presented.

Carried unanimously

**9:53pm**

Mayor Boyes called for a brief recess for personal breaks.

**10:00pm**

Mayor Boyes called council meeting back into session.

**231/2021** Boyes:

That the Celebrate Canada Grant for 2022 be applied for, for the Town of Dundurn, by Mayor Boyes with a request of Five Thousand Dollars (\$5000.00).

Carried unanimously

**232/2021** Boyes:

That the upper floor vacant room in the Town Office Building be offered to Li Lin and delegation from 102058115 Saskatchewan Corp. at a lease rate of Eight Hundred Dollars (\$800.00) per month as a monthly rental, with an initial six month term, and to be on a month to month rental agreement after the initial period is over. Furthermore, that the renters provide proof of tenant pack insurance for belongings and liability.

Carried unanimously



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**233/2021** Boyes:

That, in order to fill a newly vacated council seat, a By-Election be set for the Town of Dundurn for February 28, 2022, to be held at the Community Hall 214 3<sup>rd</sup> Street Dundurn, SK.

And Furthermore:

That Monica Buddecke shall be named as Returning Officer for The Town of Dundurn Elections.

Carried unanimously

**10:58pm**

Mayor Boyes called for closed session for the purpose of discussion on Human Resources items by virtue of LAFOIP 16(1)(d).

**11:51pm**

Mayor Boyes returned Council to open session

**234/2021** Deringer:

That an offer be made to Valerie Schlosser for the position of Acting CAO with annual remuneration of Eighty Five Thousand Dollars(\$85,000.00), benefits as per the Town of Dundurn Human Resources Policy and with a start date as soon as may be practical and formal CAO title conferred effective December 15, 2021.

Carried unanimously

**Adjourn**  
**11:58pm**

**235/2021** Gourdeau:

That this meeting of Council be adjourned.

Carried unanimously

Mayor or Deputy-Mayor

Acting Administrator