



Regular Meeting of Council

Tuesday, April 12, 2022 6:30pm

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

- Present**
Mayor Curtis Boyes
Deputy Mayor Matt Jurkiewicz
Councilor Cody Deringer
Councilor John Gourdeau
Chief Administrative Officer Valerie Schlosser
Foreman Trevor Richmond
- Absent**
One open seat
- Call to Order**
Mayor Boyes presiding, called the regular meeting of Council to order at 6:30pm.
- Agenda**
2022-103 / Jurkiewicz THAT the following items be deleted from the agenda as there was no information to be discussed:
Notice of Proclamations Public Forum Public Hearing
Presentations Recognitions Delegations
- AND THAT no conflict of interest be noted
- AND THAT the agenda be accepted, acknowledging the following additions.
5. Delegation – Parks Committee – not attending
Unanimously Carried
- Minutes**
2022-104 / Gourdeau THAT minutes from the Public Meeting of Council March 8, 2022, be APPROVED.
Unanimously Carried
- Foreman Report**
2022-105 / Deringer THAT the Foreman’s report be accepted as presented.
Approval for street sweeping.
Unanimously Carried
- Trevor Richmond left the meeting at 7:10pm
- 2022-106 / Jurkiewicz THAT the correspondence having been reviewed be filed.
Unanimously Carried
- 2022-107 / Deringer THAT the Town of Dundurn purchase a CAPTC membership.
Unanimously Carried
- 2022-108 / Gourdeau THAT the Town of Dundurn approve training modules provided by Tourism Saskatchewan of \$30/person to the CAO and Canada Day committee to a maximum of payment for 3 people.
Unanimously Carried



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Accounts for Approval

2022-109 / Jurkiewicz THAT the following List of Accounts for Approval be approved as presented:

Town Batch 2022-0025-0030	\$114,954.14
Town Batch 2022-00032	\$ 44,000.84
Rink Batch 2022-0008-11	\$ 12,494.22
Rink Batch 2022-00013	\$ 914.88
Hall Batch 2022-0009-12	\$ 1,722.05
Hall Batch 2022-00014	\$ 910.20

Unanimously Carried

2022-110 / Jurkiewicz THAT the financial reports for February be accepted as presented.

Unanimously Carried

In Camera

7:40pm-8:51pm

Mayor Boyes called to move in camera at 7:40pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal and human resource matters.

Mayor Boyes returned the meeting to OPEN SESSION at 8:51pm.

Discretionary Spending

2022-111 / Jurkiewicz That the freeze on discretionary spending and hiring made on 2021-12-14, resolution 15, be rescinded.

Unanimously Carried

2022-112 / Deringer THAT Kaitlyne Robert's position as Administrative Assistant with the Town of Dundurn is now concluded.

Unanimously Carried

2022-113 / Boyes THAT the Town of Dundurn advertise for a full-time Administrative Assistant.

Unanimously Carried

2022-114 / Gourdeau THAT the Town of Dundurn advertise for a temporary Administrative Assistant.

Unanimously Carried

2022-115 / Deringer THAT the Town of Dundurn advertise for summer student positions.

Unanimously Carried

2022-116 / Jurkiewicz THAT the Town of Dundurn abate the property taxes for the Sunshine Meadows properties for the year of 2021 and 2022 as per Bylaw No. 2017-03, Economic Development Tax Incentive Bylaw.

Unanimously Carried



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2022-117 / Jurkiewicz THAT the Town of Dundurn apply to the Ministry of Education for exemption of the education tax for the Sunshine Meadows properties for the year of 2021 and 2022 as per Bylaw No. 2017-03, Economic Development Tax Incentive Bylaw.

Unanimously Carried

2022-118 / Deringer THAT the Town of Dundurn write off taxes and return the following tax title properties to the Town for municipal use:
Roll 346 - 121 Dundurn Ave
Roll 014 – 112 Dundurn Ave
Roll 345 – 123 Dundurn Ave

Unanimously Carried

2022-119 / Boyes THAT the Town of Dundurn seek to assess the value of the following properties for the purpose of listing properties for sale:
Lot A + C Blk 10
107 Railway Ave

Unanimously Carried

Policies

2022-120 / Gourdeau That Policy 2022-005 Conflict of Interest Policy be approved.

Unanimously Carried

Committee Reports

2022-121 / Jurkiewicz THAT the Committee reports from Council be accepted as presented.

Unanimously Carried

Admin Report

2022-122 / Jurkiewicz THAT the Admin report be accepted as presented.

Unanimously Carried

GIC Accounts

2022-123 / Deringer THAT the Town of Dundurn cash out the GIC accounts as they renew and transfer them to the Capital Savings account. Further investment options will be reviewed.

Unanimously Carried

2022-124 / Gourdeau THAT the Town of Dundurn authorize the transfer of \$15,085.55 from the Rink account to the Town operating account to refund payables paid for the rink by the Town throughout 2021.

Unanimously Carried

Library

2022-125 / Deringer THAT the Town of Dundurn provide a letter to the library for in kind donations provided by the Town for payment of rent in the amount of \$500/month and payment of phone costs for the library.

Unanimously Carried



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Special Event

2022-126 / Gourdeau THAT the Town of Dundurn approve the Street Hockey Event on Saturday April 23, 2022 submitted by the Dundurn Area Sports Centre Committee.

Unanimously Carried


2022-127 / Deringer THAT the next regular meeting of Council be set for April 19, 2022.

Unanimously Carried

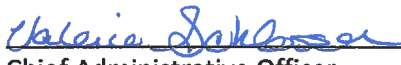
Adjourn

2022-128 / Jurkiewicz THAT this meeting be adjourned at 11:34pm

Unanimously Carried



Mayor Curtis Boyes or
Deputy Mayor Matt Jurkiewicz



Chief Administrative Officer
Valerie Schlosser