



# Regular Meeting of Council

Monday, August 15, 2022 5:30pm

Held in Dundurn Community Hall 300 3<sup>rd</sup> St. Dundurn, Saskatchewan

- Present** Mayor Curtis Boyes  
Deputy Mayor Matt Jurkiewicz  
Councillor Cody Deringer  
Councillor John Gourdeau *joined via teleconference*  
Chief Administrative Officer Valerie Schlosser
- Absent** Councillor Clayton Connell
- Call to Order** Mayor Boyes presiding, called the regular meeting of Council to order at 5:30pm.  
Councillor Gourdeau joined via teleconference at 5:30pm
- Agenda**  
2022-227 / Boyes THAT the Council meeting be moved from Council chambers 300 3<sup>rd</sup> Ave to the Dundurn Community Hall 300 3<sup>rd</sup> St.  
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
- AND THAT no conflict of interest be noted
- AND THAT the agenda be accepted as presented acknowledging the following additions:  
9. Delegation – 7:00pm – Kyle Mostat  
Unanimously Carried
- Minutes**  
2022-228 / Deringer THAT minutes from the  
Regular meeting of Council July 12, 2022 be APPROVED.  
Unanimously Carried
- Foreman Report**  
2022-229 / Jurkiewicz THAT the Foreman’s report be accepted as presented.  
Unanimously Carried
- Correspondence**  
2022-230 / Gourdeau THAT the correspondence having been reviewed be filed.  
Unanimously Carried
- Delegation**  
5:55pm Jennifer Schoeck  
  
Trevor Richmond left the meeting at 6:20pm



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### Accounts for Approval

2022-231 / Deringer THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-00059-61	\$412,339.35
Batch 2022-00065-67	\$ 56,063.07
Batch 2022-00068	\$ 45,058.83
Rink Batch 2022-00022-24	\$ 5,205.32
Hall Batch 2022-00026-28	\$ 4,740.03

Unanimously Carried

### Delegation

6:20pm Earl and Gloria Newnham

### Delegation

6:50pm Kyle Mostat

### Delegation

THAT the Town of Dundurn accept all delegation presentations.

Unanimously Carried

### Financial Reports

2022-232 / Deringer THAT the financial reports for July be accepted as presented.

Unanimously Carried

### Bylaw 2022-03

#### BYLAW 2022-03 EXEMPTION OF PROPERTY TAXES WILSON MUSEUM

2022-233 / Jurkiewicz THAT Bylaw 2022-03 a Bylaw to provide for the exemption of 2022 property taxes for Wilson Museum be given a third reading and ADOPTED.

Unanimously Carried

### Bylaw 2022-03

#### BYLAW 2022-04 TAX CERTIFICATES

2022-234 / Jurkiewicz THAT Bylaw 2022-04 a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be amended to include fees for a Property information Disclosure Statement and be read for the first time.

Unanimously Carried

2022-235 / Gourdeau THAT Bylaw 2022-04 a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be read for the second time.

Unanimously Carried

2022-236 / Deringer THAT Council proceeds with the third reading of Bylaw 2022-04 a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information.

Unanimously Carried



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2022-237 / Gourdeau THAT Bylaw 2022-04 a Bylaw to establish fees for the provision of tax certificates and other assessment or taxation information be given a third reading and ADOPTED.  
Unanimously Carried

### Reports

2022-238 / Jurkiewicz THAT the reports from Council and Admin be accepted as presented.  
Unanimously Carried

2022-239 / Jurkiewicz THAT the Town of Dundurn submit to the Canada Community Building Fund the Infrastructure Investment Plan for the Pedestrian Safety Corridor.  
Unanimously Carried

2022-240 / Deringer THAT the Town of Dundurn submit to the Canada Community Building Fund the Infrastructure Investment Plan for the replacement of Community Energy Systems including lighting and heating in municipal buildings.  
Unanimously Carried

2022-241 / Jurkiewicz THAT TAXervice, on behalf of the Town of Dundurn, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:  
Lot 26 Blk 1 Plan 101579867 Ext 12, 131629899  
Unanimously Carried

2022-242 / Gourdeau THAT the Town of Dundurn hire Chelsey Falk to complete the ice scheduling for the 2022/2023 season of the Dundurn Sports Centre. The salary for this position will be \$500.00/month.  
Unanimously Carried

2022-243 / Deringer THAT the Town of Dundurn allow the home-based business located at #2-201 2<sup>nd</sup> Street for the purpose of Phenome-nail.  
Unanimously Carried

2022-244 / Deringer THAT the Town of Dundurn allow the home-based business located at 111 Railway Street for the purpose of a Thrift Store.  
Unanimously Carried

Mayor Boyes called for a break 8:09pm – 8:14pm



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### Closed Session

8:14pm-9:30pm

Mayor Boyes called to move into closed session at 8:14pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal, human resource matters and long-term strategic planning.

Deputy Mayor Boyes returned the meeting to OPEN SESSION at 9:30pm.

2022-245 / Jurkiewicz THAT the Town of Dundurn accept the resignation of Glenn Robbie effective July 15, 2022.

Unanimously Carried

2022-246 / Deringer THAT the Town of Dundurn hire summer student Luke Menshenfriend, to start work July 18, 2022. Rate of pay will be set at \$12.50/hour with a work week of 37.5 hours.

Unanimously Carried

2022-247 / Jurkiewicz THAT the Town of Dundurn approve the agreement to adjust assessment for the appeals pending at the SMB relating to the Lands - AAC 2021-2021-0131, AAC 2021-2021-0130 and AAC 2021-0329 (collectively, the "Appeals");

Unanimously Carried

2022-248 / Deringer THAT John Gourdeau and Clay Connell be the designated Council members for the Regional Planning Committee.

Unanimously Carried

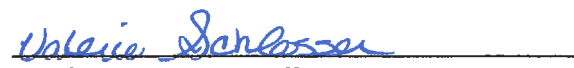
### Adjourn

2022-249 / Boyes

THAT this meeting be adjourned at 9:33pm

Unanimously Carried

  
Mayor Curtis Boyes or  
Deputy Mayor Matt Jurkiewicz

  
Chief Administrative Officer  
Valerie Schlosser