



Regular Meeting of Council

Tuesday November 8, 2022 5:30pm

Held in Dundurn Council Chambers 300 Third Ave. Dundurn, Saskatchewan

Present

Mayor Curtis Boyes
Deputy Mayor Matt Jurkiewicz
Councillor Clayton Connell
Councillor Cody Deringer joined the meeting at 5:55pm
Councillor John Gourdeau joined the meeting at 8:45pm
Chief Administrative Officer Valerie Schlosser

Absent

Call to Order

Mayor Curtis Boyes presiding, called the regular meeting of Council to order at 5:30pm.

Agenda

2022-304 / 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

AND THAT no conflict of interest be noted

AND THAT the agenda be accepted as presented acknowledging the following additions:

- 7.14 Dundurn Library Local Board Minutes
- 7.15 Sask Housing Corporation – 2021 Settlement Share
- 7.16 Western Municipal Development Acceptance of Appeal
- 13.6 Letter to Minister of Education

Unanimously Carried

Minutes

2022-305 / Connell

THAT minutes from the Regular meeting of Council held Oct 11, 2022 be APPROVED.

THAT Closed session time be noted as 10:04pm – 10:34pm.

Unanimously Carried

2022-306 / Jurkiewicz

THAT resolution 2022-284 be amended to offer Gale Hagblom a six-month lease agreement commencing November 1, 2022 for the space located in the southeast basement room 300 Third Ave. The lease amount will be \$150.00/month payable on the 1st of every month. The lease will contain an option to review and renegotiate terms of the agreement 60 days prior to the expiration of the lease by written notice to the Town of Dundurn office.

Unanimously Carried

Foreman Report

2022-307 / Jurkiewicz

THAT the Foreman's report be accepted as presented.

Unanimously Carried

Trevor Richmond left the meeting at 5:49pm



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Correspondence

2022-308 / Connell THAT the correspondence having been reviewed be filed.
Unanimously Carried

Accounts for Approval

2022-309 / Deringer THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-00083-88	\$229,534.39
Batch 2022-00089-90	\$ 8,650.92
Batch 2022-00091-92	\$300,000.00
Batch 2022-00093-94	\$152,639.76
Rink Batch 2022-00035	\$ 10,918.34
Hall Batch 2022-00039	\$ 729.19

Unanimously Carried

Financial Reports

2022-310 / Jurkiewicz THAT the financial reports for October be accepted as presented.
Unanimously Carried

Policy 2022-010

MUNICIPAL GRANTS POLICY

2022-311 / Deringer THAT Policy 2022-010, Municipal Grants Policy be adopted as presented.
Unanimously Carried

Policy 2022-011

COMPLAINTS POLICY

2022-312 / Connell THAT Policy 2022-011, Complaints Policy be adopted as presented.
Unanimously Carried

Reports

2022-313 / Deringer THAT the reports from Council be accepted as presented.
Unanimously Carried

2022-314 / Connell THAT the Town of Dundurn agrees to increase the fire levy to \$55/household to ensure safety to all residents in the Dundurn Fire District, contingent on the RM of Dundurn and the Resort Village of Shields participation. This levy is in support of the replacement of a new tanker engine.
Unanimously Carried

2022-315 / Boyes THAT funding of \$1,000 from the Labyrinth donation be designated for the purchase of Christmas lighting in the Labyrinth Park.
Unanimously Carried

2022-316 / Connell THAT the Ice Scheduler report be accepted as presented.
Unanimously Carried

2022-317 / Jurkiewicz THAT the Admin report be accepted as presented.
Unanimously Carried



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- 2022-318 / Connell THAT the Town of Dundurn engage the services of Saskatchewan Safety Council to develop a Safety Policy Manual for the Town of Dundurn.
Unanimously Carried
- 2022-319 / Deringer That SaskTel phone services be disconnected at:
Hall 306-492-2344
Rink 306-492-2339
WTP 306-492-2088
AND THAT it is acknowledged that a termination fee will apply to the cancellation of WTP 306-492-2088.
Unanimously Carried
- 2022-320 / Boyes THAT the Town of Dundurn enter the Brandt Muni Flip program with the purchase of the new John Deere Skid Steer. A review of this program will be completed in 2023.
Unanimously Carried
- 2022-321 / Deringer THAT the Buyout Lease Option of \$802.00 plus taxes for the Folder/Inserter be finalized.
AND THAT the Town of Dundurn purchase the annual service and maintenance program, to be reviewed in one year.
Unanimously Carried
- 2022-322 / Jurkiewicz THAT the Town of Dundurn acknowledge the tax enforcement transfer of property on Oct 24, 2022:
Lot 26 Block 1 Plan 101579867
AND THAT taxes be cancelled for this property from Oct 25, 2022 to December 31, 2022.
Unanimously Carried
- 2022-323 / Jurkiewicz THAT the Town of Dundurn engage the services of TAXervice to complete the notice to the former owner of Lot 26 Block 1 Plan 101579867 for removal of belongings.
Unanimously Carried
- 2022-324 / Deringer THAT in receipt of the Grant-in-lieu of taxes from the Dundurn Rural Water Utility, the Town forward payment of the education portion to the Ministry as required by legislation.
Unanimously Carried



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2022-325 / Connell THAT the Sask Lottery Grant application received by the Dundurn Softball Association be granted in the amount of \$2,390.00. Unanimously Carried

2022-326 / Deringer THAT an order to remedy be issued to the following properties: 402 First Street – Removal of trailer on municipal property 202 Second St – Removal of trailer on municipal property 400 Second St – Removal of C-can from property Unanimously Carried

Mayor Boyes called for a break from 7:55pm to 8:00pm

2022-327 / Jurkiewicz THAT all Council Annual Disclosure Statements be attached to and form part of the minutes of November 8, 2022. Unanimously Carried

2022-328 / Connell THAT the Town of Dundurn recommend Budget option 2 for the Dundurn & Area Wastewater Utility Board. Unanimously Carried

2022-329 / Deringer THAT the Town of Dundurn along with the RM of Dundurn #314 correspond with the Minister of Education regarding a review of future planning of a school in the Dundurn area for K to Grade 12 students. Unanimously Carried

Closed Session

8:20pm-9:34pm Mayor Boyes called to move into closed session at 8:20pm 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.

Mayor Boyes returned the meeting to OPEN SESSION at 9:34pm.

2022-330 / Connell That the Town of Dundurn make the following investments with Affinity Credit Union:

GIC 1 year term	\$240,800
GIC Flex term	\$151,340
Capital Savings	\$ 58,953

Unanimously Carried

Adjourn

2022-331 / Deringer THAT this meeting be adjourned at 9:48pm



Mayor ~~Curtis Boyes~~ or/
Deputy Mayor Matt Jurkiewicz



Chief Administrative Officer
Valerie Schlosser