



# Town of Dundurn

## Meeting Agenda

October 10, 2023 - Regular Meeting of Council 300 Third Ave - 05:30 PM

1. CALL TO ORDER
2. DISCLOSURE OF CONFLICTS OF INTEREST AND RELATED PARTY TRANSACTIONS
3. AGENDA - ADDITIONS / DELETIONS / APPROVAL
4. CONSENT AGENDA
  - 4.1 Minutes
    - [Sept 12, 2023 Regular Meeting of Council](#)
  - 4.2 Correspondence
    - [Dundurn Fire Commission Minutes 2023-Sept-13](#)
    - [Ministry of Parks Culture and Sport](#)
    - [CCBF gas tax fund](#)
    - [Survey for 320 First St](#)
    - [SRC Report 11455](#)
    - [SRC Report 11860](#)
    - [SRC Report 12190](#)
    - [Arborist info](#)
    - [Wastewater Compliance Inspection report](#)
    - [Waterworks Compliance Inspection report](#)
    - [Water System Assessment](#)
    - [RCMP Elected Officials Meeting](#)
    - [RCMP Occurrence Stats](#)
    - [DFD Community Calendar](#)
    - [Waterworks System Assessment 2021](#)
  - 4.3 Financial Statements
    - [Town Financial Statements](#)
    - [Rink Financial Statements](#)
    - [Hall Financial Statements](#)
  - 4.4 List of Accounts for Approval

[Town - List of Accounts for Approval](#)

[Rink - List of Accounts for Approval](#)

[Hall - List of Accounts for Approval](#)

5. BUSINESS ARISING FROM THE MINUTES
6. PUBLIC HEARING
7. NOTICE OF PROCLAMATIONS
8. PRESENTATIONS AND RECOGNITIONS
9. DELEGATIONS
10. COMMUNICATIONS
  - [Dundurn Matters - October](#)
11. PUBLIC WORKS REPORTS
  - 11.1 Public Works Manager Report
    - [Public Works Manager Report 1](#)
  - 11.2 Public Works Operator Report
    - [Public Works Operator Report 1](#)
12. REPORTS OF ADMINISTRATION AND COMMITTEES
  - 12.1 Chief Administrative Officer Report
    - [Chief Administrative Officer Report](#)
  - 12.2 Administrative Assistant Report
    - [Administrative Assistant Report 1](#)
  - 12.3 Ice Scheduler Report
    - [Ice Scheduler Report Aug/Sept](#)
  - 12.4 Dundurn Sports Centre Report
    - [Dundurn Sports Centre Report 1](#)
13. POLICIES
  - [SP 200-1 Sidewalk Inspection and Maintenance Policy](#)
14. BYLAW
  - 14.1 2023-13 Building Bylaw
15. MAYOR AND COUNCILLOR'S FORUM (15 MINUTES)
16. UNFINISHED BUSINESS
17. NEW BUSINESS
  - 17.1 Dundurn Fire Commission
    - [DFD Asset Purchase Proposal](#)
  - 17.2 Photocopier Lease
    - [Xerox Photocopier Lease Option](#)

[Success Office Lease Option](#)

[Success Office Canon Copier Information](#)

[RFD Photocopier Lease](#)

- 17.3 215 Barton Street Business License Application
  - [215 Barton Street Business License Application](#)
  - [215 Barton Street Business License Response letter 1](#)
  - [215 Barton Street Business License Response letter 2](#)
- 17.4 405 Second Street Business License Application
  - [405 Second Street Business License Application](#)
- 17.5 115 Railway Ave Building Permit
  - [115 Railway Ave Building Permit](#)
  - [Building Inspection](#)
- 17.6 Resident Sewer Backup
  - [Resident Sewer Backup email](#)
  - [Sewer Line Back ups Policy PW-550](#)
  - [Resident Sewer Backup Photo Sept 14 2023](#)
  - [Resident Sewer Backup Sept 21, 2022](#)
  - [Resident Sewer Backup Sept 30, 2022](#)
- 17.7 Dundurn Rural Water Utility
  - [Dundurn Rural Water Utility Rate Increase](#)
  - [Letter from DRWU](#)
- 17.8 Municipal Leadership Development Program
  - [MLDP 2023 Fall Schedule](#)
  - [MLDP Brochure](#)
  - [MLDP Fall 2023 Flyer](#)
- 17.9 Brandt Muni-flip program
  - [Brandt Updated Sales Agreement](#)
- 17.10 Boxing Ring Inflatable Jumper
- 18. CLOSED SESSION (IF REQUIRED)
- 19. BUSINESS ARISING FROM CLOSED SESSION
- 20. NEXT MEETING
- 21. ADJOURN