



Town of Dundurn

Meeting Minutes

October 17, 2023 - Regular Meeting of Council 300 Third Ave - 05:30 PM

IN ATTENDANCE - COUNCIL

Mayor Curtis Boyes (via teleconference)
Deputy Mayor Matt Jurkiewicz - Chair for the meeting
Councillor Cody Deringer
Councillor Clay Connell
Councillor John Gourdeau

IN ATTENDANCE - STAFF

Chief Administrative Officer Valerie Schlosser

1. **Call to order**

Deputy Mayor Jurkiewicz presiding, called the Regular Meeting of Council to order at 5:30pm, acknowledging the change of meeting date from October 10, 2023 to October 17, 2023.

2. **Disclosure of Conflicts of Interest and Related Party Transactions**

Resolution No:
2023-240

3. **Agenda - Additions / Deletions / Approval**

Moved By: Cody Deringer

THAT the agenda be accepted as presented with the following additions:

- 10. Communications
 - Blooming Trees Daycare
 - Prairie Spirit School Division
 - Wheatland Library

Carried Unanimously

Resolution No:
2023-241

4. **Consent Agenda**

Moved By: John Gourdeau

THAT the consent agenda be adopted as presented and be attached to these minutes; including minutes from Sept 12, 2023, Correspondence, Financial Reports and List of Accounts for Approval.

Carried Unanimously

5. **Business Arising from the Minutes**

Resolution No:
2023-242

6. **Communications**

Moved By: Clay Connell

THAT the communications be accepted as presented.

Carried Unanimously

Resolution No:
2023-243

7. **Public Works Reports**

Moved By: Matt Jurkiewicz

THAT the reports from Public Works be accepted as presented.

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Carried Unanimously

7.1 Public Works Manager Report

7.2 Public Works Operator Report

Resolution No:
2023-244

8. Reports of Administration and Committees

Moved By: Cody Deringer

THAT the reports from administration be accepted as presented.

Carried Unanimously

8.1 Chief Administrative Officer Report

8.2 Administrative Assistant Report

Resolution No:
2023-245

8.3 Ice Scheduler Report

Moved By: John Gourdeau

THAT the Ice Scheduler Report be accepted as presented.

Carried Unanimously

Resolution No:
2023-246

8.4 Dundurn Sports Centre Report

Moved By: Cody Deringer

THAT the Sports Centre Report be accepted as presented.

Carried Unanimously

Bylaw 2023-13 Building Bylaw 1st Reading

Resolution No:
2023-247

9. Bylaw 2023-13

Moved By: Cody Deringer

THAT Bylaw 2023-13 a Bylaw to provide for the administration, enforcement of the Acts and regulations for buildings be introduced and read for the first time.

Carried Unanimously

Bylaw 2023-13 Building Bylaw 2nd Reading

Resolution No:
2023-248

9.1 2023-13 Building Bylaw 2nd reading

Moved By: John Gourdeau

THAT Bylaw 2023-13 a Bylaw to provide for the administration and enforcement of the Acts and regulations for buildings be read for the second time.

Carried Unanimously

Resolution No:
2023-249

10. Mayor and Councillor's forum (15 minutes)

Moved By: Clay Connell

THAT reports from Council be accepted as presented.

Carried Unanimously

11. New Business

Resolution No:
2023-250

11.1 Dundurn Fire Commission

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Moved By: Curtis Boyes

THAT the Town of Dundurn support the Dundurn Fire Commission for the purchase of an all-purpose utility vehicle (medium duty truck) that can be used for command, first responder/medical, fire fighting, hauling equipment and emergency response with a value up to \$45,000.00.

Carried Unanimously

Resolution No:
2023-251

11.2 Photocopier Lease

Moved By: John Gourdeau

THAT the Town of Dundurn terminate the photocopier lease with Digitex and enter into a lease with Success Office for a Canon copier for a period of 60 months.

Carried Unanimously

Resolution No:
2023-252

11.3 215 Barton Street Business License Application

Moved By: Cody Deringer

THAT the home based business license application for massage therapy located at 215 Barton Street be approved.

Carried Unanimously

Resolution No:
2023-253

11.4 115 Railway Ave Building Permit

Moved By: John Gourdeau

THAT the building application to place a mobile home on 115 Railway Ave be approved.

Defeated

Resolution No:
2023-254

11.5 Dundurn Rural Water Utility

Moved By: Cody Deringer

THAT the Town of Dundurn support the next step for the DRWU board representative to set up a meeting with the Town's operator and Engineer to discuss options, costs incurred will be at the expense of the DRWU.

Name	Yes	No	Abstained	Absent
Curtis Boyes		✓		
Clay Connell	✓			
Cody Deringer	✓			
John Gourdeau	✓			
Matt Jurkiewicz	✓			

Carried

11.6 Deputy Mayor Jurkiewicz called for a break from 8:10pm - 8:20pm

Closed session 8:22pm

Resolution No:
2023-255

12. Closed session (if required)

Moved By: Cody Deringer

Deputy Mayor Jurkiewicz called to move into closed session at 8:22pm as per the Local Authority Freedom of Information and Protection of Privacy Act III, for discussion of Human Resources and Long-Term Economic Development.

In attendance

Curtis Boyes (via teleconference), Matt Jurkiewicz, Cody Deringer, Clayton Connell, John Gourdeau and Valerie Schlosser.

Carried Unanimously

Return to open session at 8:59pm

Resolution No:
2023-256

13. Business arising from Closed Session

Moved By: Cody Deringer

THAT the information and discussion remain in Camera under Section 21 of LAFOIP.

Carried Unanimously

14. Next Meeting

Next Regular Meeting of Council November 14, 2023 at 5:30pm.


Resolution No:
2023-257


15. Adjourn

Moved By: John Gourdeau

THAT the Regular Meeting of Council be adjourned at 8:59pm.

Carried Unanimously


Curtis Boyes
Mayor


Valerie Schlosser
Chief Administrative Officer