



Regular Meeting of Council

Tuesday, July 12, 2022 5:30pm

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

Present Deputy Mayor Matt Jurkiewicz
Councillor Cody Deringer
Councillor John Gourdeau
Councillor Clayton Connell
Mayor Curtis Boyes *joined via teleconference*
Chief Administrative Officer Valerie Schlosser

Absent None

Call to Order Deputy Mayor Jurkiewicz presiding, called the regular meeting of Council to order at 5:30pm.
Clay Connell joined the meeting at 5:34pm
Curtis Boyes joined via teleconference at 5:34pm

Agenda

2022-198 / Gourdeau 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 – Mountain View – change to 7:30
- 14. New Business – Capital Budget
- 14.9 Fire Response Fee
- 14.10 Variance request for roof
- 14.11 106 Clark St – paving request

Unanimously Carried

Minutes

2022-199 / Deringer THAT minutes from the
Regular meeting of Council June 14, 2022, and
Special Meeting of Council June 21, 2022 be APPROVED.

Unanimously Carried

Foreman Report

2022-200 / Jurkiewicz THAT the Town of Dundurn contract out relief services from DRWU for town water and park checks at the rate of \$30/hour, minimum 2 hours for days worked.

Unanimously Carried

2022-201 / Connell THAT the Foreman's report be accepted as presented.

Unanimously Carried

Trevor Richmond left the meeting at 6:00pm



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Donation

2022-202 / Deringer THAT the Town of Dundurn accept the generous donation of \$25,000.00 for the Labyrinth Park received from the Estate of Ewald and Robert Tamke. A memorial plaque will be created and displayed at the park in recognition of this donation.

Unanimously Carried

Correspondence

2022-203 / Gourdeau THAT the correspondence having been reviewed be filed.

Unanimously Carried

Accounts for Approval

2022-204 / Deringer THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-00055-57 \$ 49,780.82

Batch 2022-00058 \$104,985.06

Hall Batch 2022-00021-24 \$ 892.92

Unanimously Carried

2022-205 / Boyes THAT the financial reports for June be accepted as presented.

Unanimously Carried

Bylaw 2022-03

BYLAW 2022-03 EXEMPTION OF PROPERTY TAXES WILSON MUSEUM

2022-206 / Deringer THAT Bylaw 2022-03 a Bylaw to provide for the exemption of 2022 property taxes for Wilson Museum be introduced and read for the first time.

Unanimously Carried

2022-207 / Gourdeau THAT Bylaw 2022-03 a Bylaw to provide for the exemption of 2022 property taxes for Wilson Museum be read for the second time.

Unanimously Carried

2022-208 / Gourdeau THAT Council proceeds with the third reading of Bylaw 2022-03 a Bylaw to provide for the exemption of 2022 property taxes for Wilson Museum at this meeting.

In Favor:	Against:	Abstained:
Deputy Mayor Jurkiewicz	Mayor Boyes	None
Councillor Deringer		
Councillor Gourdeau		
Councillor Connell		



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Bylaw 2022-04

BYLAW 2022-04 Tax Certificates and Taxation Information

2022-209 / Gourdeau THAT Bylaw 2022-04 a Bylaw to establish fees for the provision of Tax Certificates and Other Assessment or Taxation Information be introduced and read for the first time.
Unanimously Carried

2022-210 / Deringer 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

2022-211 / 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 at this meeting.

In Favor:	Against:	Abstained:
Deputy Mayor Jurkiewicz	Mayor Boyes	None
Councillor Deringer		
Councillor Gourdeau		
Councillor Connell		

Committee Reports

2022-212 / Gourdeau THAT the Committee reports from Council be accepted as presented.
Unanimously Carried

Delegation

6:30pm Earl's Mechanical

Admin Report

2022-213 / Gourdeau THAT the Admin report be accepted as presented.
Unanimously Carried

2022-214 / Gourdeau THAT the Town of Dundurn extend the Finance Manager contract for Jamie Coulson an additional six months.
Unanimously Carried

2022-215 / Deringer THAT the Town of Dundurn transfer \$400,000 from the RBC operating account to the Affinity Credit Union operating account.
Unanimously Carried



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2022-216 / Connell THAT the Town of Dundurn hire a second summer student Anthony Roepe, 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

2022-217 / Gourdeau THAT the Town of Dundurn authorize signing authority on all accounts with the Affinity Credit Union be set up as:

Valerie Schlosser	Chief Administrative Officer
Jamie Coulson	Finance Manager
Sara Ormerod	Administrative Assistant
Curtis Boyes	Mayor
Matt Jurkiewicz	Deputy Mayor
Cody Deringer	Councillor

Unanimously Carried

2022-218 / Jurkiewicz THAT the Town of Dundurn authorize online banking be set up, which allows for Account Maintenance, Account Information, Transaction activity, Bill payments, transfers, and Direct deposit payroll.

Authorized users of online services will be:

Valerie Schlosser	Chief Administrative Officer
Jamie Coulson	Finance Manager
Sara Ormerod	Administrative Assistant

Unanimously Carried

2022-219 / Jurkiewicz THAT the Town of Dundurn grant the extension requested for removal of shipping containers for properties:

400 Second Street

This extension is granted for removal of shipping containers by Sept 1, 2022.

No further extensions will be granted.

In Favor:

Against:

Abstained:

Deputy Mayor Jurkiewicz

Mayor Boyes

Councillor Deringer

Councillor Gourdeau

Councillor Connell

Carried



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2022-220 / Jurkiewicz THAT the owner be requested to remove all temporary structures including semi-trailers, storage containers and Atco trailers from the following properties:
201 Dundurn Ave
115 Railway Ave
400 Second Street

These items do not comply with the Town of Dundurn Bylaw 2014-11. removal of items is to be completed by Sept 1, 2022.

In Favor:	Against:	Abstained:
Deputy Mayor Jurkiewicz		Mayor Boyes
Councillor Deringer		
Councillor Gourdeau		
Councillor Connell		

Carried

Deputy Mayor Jurkiewicz called for a break 7:20pm-7:30pm

Delegation

7:30pm

Mountain View

2022-221 / Gourdeau THAT the shipping container directly related to the primary use of Mountain View Fuel & Food be moved to the rear of property for use only in direct relation to the primary use of the property.
AND THAT the shipping container located by the entrance of Town on property owned by Mountain View Fuel & Food be removed by Sept 1, 2022.

In Favor:	Against:	Abstained:
Deputy Mayor Jurkiewicz	Mayor Boyes	None
Councillor Deringer		
Councillor Gourdeau		
Councillor Connell		

Carried

Curtis Boyes left the meeting via teleconference at 7:53pm due to poor phone connection

2022-222 / Deringer THAT the Capital Budget be adopted as presented.

Unanimously Carried



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2022-223 / Gourdeau THAT a residential minimum abatement of \$1,030.00 be applied to Roll #31 000 for the tax year of 2022, as this property is only used for commercial use.
AND THAT a commercial minimum abatement of \$1800.00 be applied to Roll #19,000 for the tax year of 2022 as this property is not used for commercial use.
Unanimously Carried

Deputy Mayor Jurkiewicz declared a conflict of interest for discussion of the following items to purchase on the agenda and abstained from voting.

2022-224 / Connell THAT two used office chairs be purchased for the administration office in the amount of \$400.00/each.
AND THAT office décor be purchased in the amount of \$200.00.

In Favor:	Against:	Abstained:
Councillor Deringer		Deputy Mayor Jurkiewicz
Councillor Gourdeau		
Councillor Connell		

Carried

Traffic Safety Grant

2022-225 / Gourdeau THAT the Town of Dundurn proceed with the Pathway Adjacent to Clark Street and Railway Avenue upon receipt of approval from the Provincial Traffic Safety Fund Grant in the amount of \$40,000.00.

Unanimously Carried

Closed Session

8:39pm-9:17pm

Deputy Mayor Jurkiewicz called to move into closed session at 8:39pm 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 Jurkiewicz returned the meeting to OPEN SESSION at 9:17pm.

Adjourn

2022-226 / Gourdeau THAT this meeting be adjourned at 9:18pm

Unanimously Carried


Mayor Curtis Boyes or
Deputy Mayor Matt Jurkiewicz


Chief Administrative Officer
Valerie Schlosser