



# Regular Meeting of Council

Tuesday Sept 13, 2022 5:30pm

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

**Present**  
Mayor Curtis Boyes  
Deputy Mayor Matt Jurkiewicz  
Councillor Cody Deringer  
Councillor Clayton Connell  
Chief Administrative Officer Valerie Schlosser

**Absent**  
Councillor John Gourdeau

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

## Agenda

2022-252 / Boyes 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:

- 8.10 Sept 19 – Tribute and commemoration of Queen Elizabeth II
- 8.11 Sept 30 – National Day for Truth and Reconciliation
- Bylaw 2022-05 WaterWolf Planning District Agreement

Unanimously Carried

## Minutes

2022-253 / Jurkiewicz THAT minutes from the  
Regular meeting of Council Aug 15, 2022 be APPROVED.

Unanimously Carried

2022-254 / Deringer THAT minutes from the  
Special meeting of Council September 7, 2022 be APPROVED.

Unanimously Carried

## Foreman Report

2022-255 / Jurkiewicz THAT the Foreman's report be accepted as presented.

Unanimously Carried

Trevor Richmond left the meeting at 5:45pm

## Holiday

2022-256 / Deringer THAT the Town of Dundurn recognize and commemorate the legacy of residential schools by proclaiming the National Day for Truth and Reconciliation holiday on September 30, 2022.

Unanimously Carried

## Correspondence

2022-257 / Deringer THAT the correspondence having been reviewed be filed.

Unanimously Carried



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### Accounts for Approval

2022-258 / Connell THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-00072	\$ 54,159.17
Batch 2022-00073	\$124,668.45
Batch 2022-00075	\$ 5,441.33
Rink Batch 2022-00026-28	\$ 1,299.07
Hall Batch 2022-00031-32	\$ 1,299.07

Unanimously Carried

### Financial Reports

2022-259 / Deringer THAT the financial reports for August be accepted as presented.

Unanimously Carried

### Bylaw 2022-05

#### BYLAW 2022-05 WATERWOLF PLANNING DISTRICT AGREEMENT

2022-260 / Jurkiewicz THAT Bylaw 2022-05 a Bylaw to provide for WaterWolf Planning District Agreement be read for the first time.

Unanimously Carried

2022-261 / Deringer THAT Bylaw 2022-05 a Bylaw to provide for WaterWolf Planning District Agreement be read for the second time.

Unanimously Carried

2022-262 / Deringer THAT Council proceeds with the third reading of Bylaw 2022-05 a Bylaw to provide for WaterWolf Planning District Agreement at this meeting.

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

2022-263 / Jurkiewicz THAT the 2021 Waterworks Financial Overview be accepted and presented.

Unanimously Carried

2022-264 / Connell THAT Policy 2022-008 Waterworks Rate Policy be accepted and presented.

Unanimously Carried

2022-265 / Deringer THAT Policy 2022-009 Sports Centre Ice User Policy & Rates be accepted as presented.

Unanimously Carried

2022-266 / Jurkiewicz THAT the 2022/23 Ice Rental Agreement for the Dundurn Sports Centre be accepted as presented.

Unanimously Carried

### Delegation

6:25pm-6:38 Gale Hagblom via teleconference

us  
mj



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### Reports

2022-267 / Jurkiewicz THAT the reports from Council and Admin be accepted as presented.  
Unanimously Carried

### RBC

2022-268 / Deringer THAT the Town of Dundurn transfer \$232,566.55 plus applicable interest from the RBC Town Capital Savings Account to the Affinity Credit Union Capital Savings Account and the RBC Town Capital Savings Account be closed.  
Unanimously Carried

2022-269 / Connell THAT the Town of Dundurn transfer \$4,570.75 plus applicable interest from the RBC DCA/Rink Fundraising Account to the Affinity Credit Union DCA/Rink Fundraising account and the RBC DCA/Rink Fundraising Account be closed.  
Unanimously Carried

2022-270 / Jurkiewicz THAT the Town of Dundurn transfer \$18,000.00 from the RBC Hall Operating Account to the Affinity Credit Union Hall Operating account.  
Unanimously Carried

2022-271 / Jurkiewicz THAT the Town of Dundurn transfer \$32,000.00 from the RBC Rink Operating Account to the Affinity Credit Union Rink Operating account.  
Unanimously Carried

### Notary Public

2022-272 / Connell THAT the Town of Dundurn authorize the renewal of Notary Public for Valerie Schlosser.  
Unanimously Carried

### Dundurn Sports Centre Internet

2022-273 / Jurkiewicz THAT the Town of Dundurn authorize the installation of Sask Tel Business Internet Extended 25 to be connected on a month-to-month plan at the Dundurn Sports Centre.  
Unanimously Carried

### Labyrinth Park

2022-274 / Deringer THAT the Town of Dundurn proceed with the BP quote to install irrigation and mechanical grass seeding for the Labyrinth Park. The funds will be distributed from the \$25,000 donation received for the Labyrinth Park.  
Unanimously Carried

2022-275 / Jurkiewicz THAT the Town purchase garden tools in the amount of \$500.00 for use in the parks.  
Unanimously Carried



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### Appraisal

2022-276 / Connell

THAT the Town proceed with the Suncorp land appraisal for the Lions Grounds contingent on the RM participating in the cost of 50% for this appraisal.

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

### Sask Tel Tower

2022-277 / Jurkiewicz

THAT Sask Tel be authorized to design and construct a 33-metre self-supporting structure, complete with an anti-climbing device and chain link fence enclosing the tower to guard against any unauthorized access, at the above mentioned SaskTel building location to improve 5G & LTE wireless services in the Town of Dundurn and immediate area.

Unanimously Carried

### Assessment Adjustment

2022-278 / Jurkiewicz

THAT the Town of Dundurn approve the documents prepared by McDougall Gauley regarding 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

### Dundurn Sports Centre

2022-279 / Deringer

THAT the Town of Dundurn request financial assistance toward operations of the Dundurn Sports Centre from surrounding municipalities whose residents benefit from the use of the facility. Municipalities who participate in financially supporting the Dundurn Sports Centre will offer their residents access to public skating free of cost.

RM of Dundurn	\$2,500.00
RV of Shields	\$1,500.00
RV of Thode	\$1,500.00

Unanimously Carried

### Closed Session

7:53pm-8:22pm

Mayor Boyes called to move into closed session at 7:53pm 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 8:22pm.

### Adjourn

2022-280 / Deringer

THAT this meeting be adjourned at 8:29pm

Unanimously Carried

Mayor Curtis Boyes-

*D/Mayor Matt Jurkiewicz*

Chief Administrative Officer  
Valerie Schlosser