



Regular Meeting of Council
Wednesday April 25, 2023 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
Administrative Assistant Victoria Olynik
Public Works Supervisor Trevor Richmond

Absent Councillor John Gourdeau

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

Agenda
2023-086 / 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
AND THAT no conflict of interest be noted
AND THAT the agenda be accepted with the following additions:
Presentations & Recognitions
Special Meeting Minutes March 22, 2023
Unanimously Carried

Minutes
2023-087 / Connell THAT minutes from the Regular meeting of Council held March 14, 2023 be APPROVED.
Unanimously Carried
THAT minutes from the Special meeting of Council held March 22, 2023 be APPROVED.
Unanimously Carried

Public Works Supervisor Report
2023-088 / Deringer THAT the Public Works Supervisor report be accepted as presented.
Unanimously Carried
Trevor Richmond left the meeting at 5:55pm

Presentations and Recognitions
A presentation was made to Valerie Schlosser for the Canadian Association of Municipal Administrators (CAMA) recognition of twenty years of municipal service in a management capacity. CAMA's Long Service Recognition Awards Program recognizes dedication to public service and municipal management.

Delegations

Access Communications

5:45pm – 5:58pm Martin Smith, representing Access Communications, presented information regarding the services of Access Communications.

Nature Conservancy Canada

6:00pm – 6:18pm Sarah Bradley and Verity Moore-Wright presented information regarding the purpose and services of Nature Conservancy Canada.

Blackstrap Provincial Park

6:30pm – 6:47pm Wally Hoehn presented information regarding the operation and building of relationships by Blackstrap Provincial Park and the surrounding communities.

2023-089 / Deringer THAT all delegations be acknowledged with information as presented.
Unanimously Carried

Correspondence

2023-090 / Connell THAT all correspondence having been reviewed by filed.
Unanimously Carried

Accounts for Approval

2023-091 / Connell THAT the following List of Accounts for Approval be approved as presented:
Town Batch 2023-00025 to Batch 2023-00032 \$134,680.82
Rink Batch 2023-00009 to Batch 2023-00012 \$12,800.27
Hall Batch 2023-00007 to Batch 2023-00010 \$1,269.31
Unanimously Carried

Financial Reports

2023-092 / Jurkiewicz THAT the financial reports for March 2023 be accepted as presented for:
Town of Dundurn, Dundurn Community Hall, Dundurn Sports Centre
Unanimously Carried

Reserves

2023-093 / Jurkiewicz THAT \$14,500 be transferred to reserves for Future/Capital from the Operating Account to the Capital Savings account at the Affinity Credit Union.
Unanimously Carried

2023-094 / Deringer THAT \$50,000 be transferred to reserves for Equipment/Capital from the Operating Account to the Capital Savings account at the Affinity Credit Union.
Unanimously Carried

2023-095 / Connell THAT interest incurred in the Affinity operating account be transferred to the Capital Savings Account, all interest incurred from Operating and Capital shall be allocated to Future Expenditures/Capital/General.
Unanimously Carried

Bylaw 2023-003 BYLAW 2023-003 WATER AND SANITARY SEWER UTILITY RATES AND FEES

2023-096 / Jurkiewicz THAT Bylaw 2023-003 a Bylaw to set rates to be charged for the use and consumption of water and fix the rates for service use of municipal sanitary sewer facilities be introduced and read for the first time.
Unanimously Carried

2023-097 / Deringer THAT Bylaw 2023-0013 a Bylaw to set rates to be charged for the use and consumption of water and fix the rates for service use of municipal sanitary sewer facilities be read for the second time.
Unanimously Carried

Bylaw 2023-009 **BYLAW 2023-009 COUNCIL CODE OF ETHICS BYLAW**
2023-098 / Jurkiewicz THAT Bylaw 2023-09 a Bylaw to establish a code of ethics for Council members be introduced and read for the first time.
Unanimously Carried

2023-099 / Deringer THAT Bylaw 2023-009 a Bylaw to establish a code of ethics for Council members be read for the second time.
Unanimously Carried

2023-100 / Jurkiewicz THAT the Town proceed with maintenance repairs at the Dundurn Sports Centre to rebuild both existing compressors for the ice surface. Municipal regional partners will be contributing to the cost, the town cost is estimated to be \$20,000.00.
In Favor: Deputy Mayor Jurkiewicz
Councillor Deringer
Councillor Connell
Against: Mayor Boyes
Abstained: None
Carried

2023-101 / Deringer THAT all Council reports and CAO report be accepted as presented.
Unanimously Carried
John Gourdeau entered the meeting at 8:59pm.

Roadside Responders

2023-102 / Deringer THAT the Town of Dundurn participate in the Roadside Responders event held on May 3, 2023 from 7:00-8:00pm.
Unanimously Carried

Tax Enforcement

2023-103 / Gourdeau THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Apr 28, 2023 to commence proceedings to request title with respect to the following described lands:

Roll	51000	LOT 13-BLK/PAR 5-PLAN 47454 EXT 0 LOT 19-BLK/PAR 5-PLAN 101579979 EXT 55
Roll	101000	LOT 8-BLK/PAR 4-PLAN C4769 EXT 0 LOT 9-BLK/PAR 4-PLAN C4769 EXT 0
Roll	120000	LOT 20-BLK/PAR 5-PLAN C4769 EXT 0
Roll	142000	LOT 11-BLK/PAR 8-PLAN C4769 EXT 0
Roll	196000	LOT 8-BLK/PAR 16-PLAN 79S10318 EXT 0
Roll	236000	LOT 6-BLK/PAR 22-PLAN 97S47707 EXT 2
Roll	333000	LOT 10-BLK/PAR 4-PLAN C4769 EXT 0

Unanimously Carried

Lease Termination

2023-104 / Deringer

THAT the Town of Dundurn agree to the termination of the lease for room rental with Gale Hagblom effective April 30, 2023.

Unanimously Carried

Closed Session

9:14pm to 9:54pm

Mayor Boyes called to move into closed session at 9:14pm 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.

Curtis Boyes, Matt Jurkiewicz, Cody Deringer, Clayton Connell, John Gourdeau, Valerie Schlosser, and Victoria Olynik were in attendance.

Mayor Boyes returned the meeting to OPEN SESSION at 9:54pm.

Servicing Agreement

THAT the Servicing Agreement drafted by legal be presented to Aspaire Development Ltd.

Unanimously Carried

Adjourn

2023-105 / Boyes

THAT this meeting be adjourned at 9:56pm.

Unanimously Carried



Mayor Curtis Boyes or/
Deputy Mayor Matt Jurkiewicz



Chief Administrative Officer
Valerie Schlosser