

MINUTES OF THE REGULAR MEETING OF COUNCIL
THE RURAL MUNICIPALITY OF DUNDURN NO. 314
HELD AT THE MUNICIPAL OFFICE
314 – 2ND AVENUE DUNDURN, SASK.
TUESDAY MARCH 29/2016 AT 8:00 A.M.

COUNCIL PRESENT: Reeve: Trevor Reid
Councilors: Division 1 David Aldred
Division 2 Louis Paquette
Division 3 Werner Falk
Division 4 Fred Baron
Division 5 Wayne Olyniuk

STAFF PRESENT: Administrator: Donna Goertzen

CALL TO ORDER: Reeve Reid called the meeting to order at 8:00 a.m.

AGENDA: -101/2016 Olyniuk: That the agenda be adopted with the addition under Old Business b) Employee Contract.
Carried

MINUTES: -102/2016 Baron: That the Minutes of the regular meeting of Council held on March 23/2016 be amended; following which the minutes were adopted as presented.
Carried

OLD BUSINESS: -PFRA road graveling
-Employee Contract discussed.

NEW BUSINESS: -103/2016 Baron: That Council appoint Administrator Donna Goertzen as Returning Officer for Fall Municipal Election.
Carried

-104/2016 Aldred: That Council approves Hazel Martens and Donna Goertzen to attend Election Workshop, June 2/2016 in Regina.
Carried

-105/2016 Paquette: That Council instructs Administrator to purchase Paymate Payroll program.
Carried

-PRFA account update.

-106/2016 Olyniuk: That the RM of Dundurn No. 314 provide an offer to purchase to land owner; SW26-33-03-W3 for 17.5 feet commencing on the south end and going Northly for a distance of 1,435.4 for \$750.00 to accommodate for future Development.

Carried

-107/2016 Falk: That the RM of Dundurn provide direction to RBC allowing administrator to apply for three credit cards with a \$5000.00 limit for a total of \$15,000.00.

Carried

-108/2016 Baron: That Council accepts termination of Outdoor Maintenance Employee Barry Ambler.

Carried

PLANNING REPORT: -Development Permit and Building Permit Fees discussed; future increases will be necessary to cover administrative and inspection costs.
-March Build/Development reports presented to council.

ACCOUNT FOR APPROVAL:

-109/2016 Olyniuk: That accounts presented be approved as presented.

General Account: \$57,087.92; Void Cheques 14525 & 14538

Best Account: \$1330.63

Payroll: \$14,659.90

Carried

-110/2016 Falk: That March Month Budgetary Control Report be accepted as presented.

Carried

CORRESPONDENCE: **-111/2016 Baron:** That funding request from Blackstrap Studio Tour in the amount of \$100.00 be approved.

Carried

-Participation invitation from Town RE; Canada Day Parade

-112/2016 Olyniuk: That funding request from Royal Canadian Legion in the amount of \$195.00 plus GST be approved.

Carried

-APAS Workshop; David Aldred to attend.

REPORTS:

113/2016 Baron: That verbal reports be accepted as presented:

-Administrator provided a written report.

-PFRA –Baron

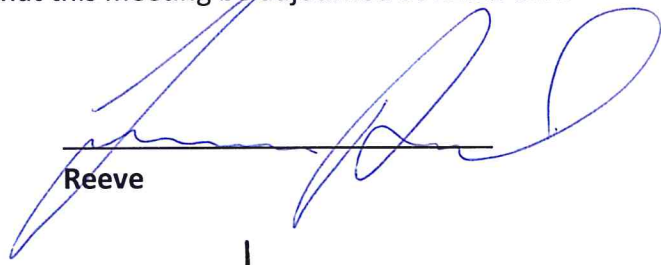
-BEST- Falk; Budget Meeting April 7/2016 @7:00p.m.

- APAS-Aldred
- Cemetery Committee- Falk/Paquette
- Dundurn Rural Water Utility- Baron
- DAWWU-Reid
- Transfer Station-Paquette/Olynuik
- ADD Report-
- Museum Committee- Paquette

Carried

NEXT MEETING: -Next meeting to be held April 12/2016 at 8:00 a.m. in Council Chambers.

ADJOURNMENT: 114/2016 Reid: That this meeting be adjourned at 11:15 a.m.



Reeve



Administrator

Apr. 12/16.

Date

