

A regular meeting of the Council for the Rural Municipality of Dundurn #314 was held on Friday, August 23, 2019 in the Council Chambers at 8:15 a.m.

PRESENT: Reeve Trevor Reid; Councillors Fred Baran, David Aldred, Andy Olson, Werner Falk, Fred Scott

Administrative Assistant Hazel Martens

ABSENT:

CALL TO ORDER: REEVE REID: Called the meeting to order @ 8:15 a.m.

AGENDA 385.2019 BARAN/ALDRED: THAT the agenda be approved as amended to add:
To new business:

- Accounts Payable
- Roll 3271 Consent for Title
- Lot 45 South Country – Subdivision levy
- Rozol
- WSA – on site meeting
- Corner of Twp 331 & RR 3034 needs stop sign
- Double K invoice – Quality Hydraulics
- Ferguson Discretionary Use

CARRIED UNANIMOUSLY

SALT SUBDIVISION TABLED until further information is found for owner of tower.

PRAIRIE ENERGY RESOURCES 386.2019 SCOTT/BARAN: THAT the Council of the RM of Dundurn accept the quote of \$5500 plus taxes to apply dust suppressant on Strehlow road from Hwy 11 east to the end of trees and last entrance on east side of the Power area, 550 metres by 8 metres.

CARRIED

TRUCK PERMITS 387.2019 ALDRED/SCOTT: THAT the Council of the RM of Dundurn charge \$20 for replacement truck permits with proof of loss.



CARRIED

ORDER TO REMEDY 388.2019 **FALK/SCOTT:** THAT the Council of the RM of Dundurn authorize to send an Order to Remedy to 34 Connor Road for contravention of the Nuisance Bylaw.
CARRIED

ACCOUNTS PAYABLE 389.2019 **SCOTT/FALK:** THAT the Council of the RM of Dundurn pay Natasha Lamb & Fred Bader \$300.00 each for safety clothing expense.
CARRIED

GALT RESOURCES 390.2019 **SCOTT/BARAN:** THAT the Council of the RM of Dundurn sign an agreement with Galt Resources from the August 11, 2019 quote of \$26,250.00 including taxes.
CARRIED

DISCRETIONARY USE APPLICATION – DAVE FERGUSON 391.2019 **OLSON/BARAN:** THAT the Council of the RM of Dundurn table the Discretionary Use application made by Mr. Dave Ferguson until review of the Service agreement for compliance is completed.
CARRIED

WASTEWATER INVOICE FROM THODE/SHIELDS 392.2019 **BARAN/ALDRED:** THAT the Council of the RM of Dundurn approve the payment of the invoice from Thode and Shields for Wastewater expenses for a total of \$7909.97.
CARRIED

9:24 A.M. - Trevor Reid declared conflict of interest on the following motion and left the room.

9:24 A.M. – Fred Baran assumed chair.

PA & S #3271 393.2019 **SCOTT/OLSON:** THAT the Council of the RM of Dundurn proceed for title on Roll #3271 as per approval from Provincial Mediation Board for tax enforcement.
CARRIED

9:25 A.M. – Trevor Reid returned to the room and resumed Chair.

TRAFFIC SIGNS TWP 331 & RR 3034 394.2019 **FALK/BARAN:** THAT the Council of the RM of Dundurn replace the yield sign with a stop sign on the north corner of Twp Road 331 and RR 3034.
CARRIED

GST ADJUSTMENT 395.2019 **ALDRED/SCOTT**: THAT the Council of the RM of Dundurn approve Administration to make adjusting entries to GST account on the advice of Jensen Stromberg to correct 2018 GST entries.

CARRIED

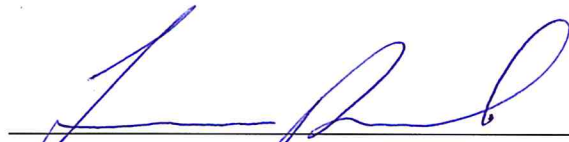
10:00 A.M. – Trevor Reid left the meeting and Fred Baran assumed Chair.

ADMINISTRATOR CONTRACT 396.2019 **OLSON/ALDRED**: THAT the Council of the RM of Dundurn send the amended agreement from Leadership Source for the Administrator contract to our lawyer for review.

CARRIED

ADJOURN 397.2019 **FALK/OLSON**: THAT this meeting adjourn at 11:35 a.m.

CARRIED



Reeve
Sept 17/19

Date



Recording Secretary
Sep 17/19

Date