

HIGHLIGHTS OF OCTOBER 21, 2020 COUNCIL MEETING (full minutes approved at November 18, 2020 Council Meeting and posted upon approval)

ROADS

- Council will continue negotiations regarding a Road Agreement once the RM election is done.
- Village to retain ownership of grid road adjacent to Sunterra Ridge Subdivision, but will implement a Heavy Haul Route on this portion of the roadway & south memorial from the south boundary line to water treatment plant to accommodate agricultural traffic.
- Snow removal will start in the Village soon and everyone needs to ensure that vehicles, RVs etc. are not on the roads
- Appropriate Traffic bylaw will be amended.

PERMITS/BYLAWS/POLICY

- Dedicated Lands survey to be completed.
- AirBnB operation still under review by Council. None approved at this time.
- Shields to enter into an agreement with the owner of 39 Procter to allow flower beds and fire pit.
- Permit approved for attached garage at 32 Mawson subject to building inspector approval.
- Administrator directed to prepare an amendment to the Council Procedures Bylaw for adoption at the next Council meeting to provide that the Mayor may call a special meeting in the absence of the Administrator. Public Notice will be given.
- Municipalities Act was amended and to operate efficiently, Shields required the following resolutions: 1. Hiring, firing & suspensions will continue to be handled by HR Committee and further that 2. Assessment & Tax rolls will continue to be retained permanently.
- Shed(s) on municipal reserve to be tagged for removal in spring
- Operations staff & administrator to review the insurance policy for additions/deletions.

SUNTERRA DEVELOPMENTS

- Zoom meeting to be held to discuss outstanding matters with Sunterra Developments.

PROJECTS

- Fibre Optics project has new route to accommodate roads.
- Sports Court - Gravel to be placed around pad at Sport Court and fencing will go in weather permitting.

EVENTS

- Volunteer Event was reported to be successful in spite of the weather. Cheryl Robson thanked for donation of cookies for the event and Jane Anderson for helping with stuffing the giveaway bags. Total cost - \$329.58.
- 2020 Christmas Ideas include Drive by Santa & Candy Cane Lane suggestions discussed. More info at next meeting

GRANTS

- *Sask Lotteries Grant* follow up to be submitted for basketball nets for sport court.
- *ICIP-COVID-19 Resilience Stream*: An excellent opportunity to apply for funding through ICIP-COVID-19 Resilience Stream for funding (73.33% of cost) for an upgrade to an existing building (the garage by the Sports Court). The proposed upgrade will create a multi-purpose space bringing together a variety of different services to allow space for a food kiosk, bathroom, a separate flex space for community gatherings and storage for equipment. There was urgency around this funding application as Council only had one month to respond and get application and costs together. Council's preferred action for such a project would have been to start with public consultation however, in this case because of the timeliness it was not possible.

COMMITTEES/MEETINGS/CONFERENCES

- *Dundurn Area Sports Centre Committee* is still looking for delegate. If interested email to dascc@gmail.com
- *DRWU*: Corey Fernets appointed as DRWU rep
- *Community Centre Committee*: Community Centre is not available for private function rentals until COVID-19 restrictions are amended to allow it. Cleaning staff position to be posted until end of October
- *Parks, Beach & Playground: Committee* is looking for chairperson due to resignation of Amanda Thiessen.
- *Greenspaces Committee*: Colton Reschny, Ryan Pasitney, Sasha Reiber & Tom Willms appointed to Greenspaces Committee.
- *Animal Control Committee* – Newly appointed Committee - Justin Lesperance, Kristen Hushagen, Kam Barteski and Cam Paulson
- *PARCS Conference*: Mayor Larson will attend the via Zoom.
- Next Council meeting be held on Wednesday, November 18/20 at 6 pm.

EQUIPMENT/BUILDINGS FIXTURES

- Generator commissioning dates are October 28 & 29.
- Wireless light switches to be installed in the water treatment plant & maintenance building for approx. \$500
- Used top dresser to be purchased for the golf course.

FINANCIAL

- Monthly accounts in the amount of \$123,471.28 were approved for payment.
- Tax liens be placed on properties which were advertised whose outstanding arrears have not been paid.

MARKETING/COMMUNICATIONS

- Shields to purchase an advertising sign in the Dundurn Rink for 3 years @ \$200/year.