

that in the event that the Municipality needs to excavate the public reserve land covered by this pavement, the resident is responsible for all costs to repair same and return the subject land to an asphalt surface. The Municipality will return the reserve property to a gravel surface.

CARRIED

Motion 85/2022 *Thomarat/ Schwenker*

That Council agrees to share the cost of a curb stop replacement with the owner of 145 Summerfeldt Drive.

CARRIED

Motion 86/2022 *Schwenker/ Vandendort*

That Council approves the operations manager to hire Morgan MacDonald for the summer student position at \$14.50 per hour, amended to \$15.00.

CARRIED

7. FINANCIAL REPORTS, REVIEW AND PAYMENTS OF ACCOUNTS:

A. Payment of Accounts:

Motion 87/2022 *Soanes/Schwenker*

Moved that Council adopts the May 2022 Statements, Reciepts, Payment Report and Bank Reconciliation as presented, and that;

Council approves the payment of accounts from June 3-28th, 2022 totalling \$119,950.27

CARRIED

B. Draft Audit Financials

Motion 89/2022 *Schwenker/Soanes*

That Council approves the 2021 Draft Audited Financials as presented.

CARRIED

Motion 90/2022 *Schwenker/Soanes*

That Council acknowledges that no subsequent events have occurred since December 31, 2021 that will affect the 2021 Financial Statements.

CARRIED



AGENDA

8. UNFINISHED BUSINESS

A. Community Hall Rental Policy

Motion 88/2022 *Schwenker/Soanes*

That Council approves the Community Hall Policy as presented and attached to these Minutes

CARRIED

B. Bylaw #4/2022 Zoning Bylaw Amendment for Community Planning

Motion 91/2022 *Schwenker/Fernet*

That Bylaw #4/2022 be given a second reading.

CARRIED

Motion 92/2022 *Fernets/Thomarat*

That Bylaw #4/2022 *Zoning Bylaw* is read a third time and hereby adopted.

CARRIED

9. COMMITTEE REPORTS

Motion 94/2022 *Schwenker/Soanes*

That Council approves funding in the amount of \$1,000.00 to the Emergency Measures Organization (EMO) for reports and planned events.

CARRIED

Motion 95/2022 *Soanes/Fernets*

That Council approves an increase in the Fire Levy for a purchase of a new tanker truck.

DEFEATED

Motion 96/2022 *Soanes/ Fernets*

That Council directs the CAO to write to the Dundurn Fire Commission to request the following:

1. Summary of responses for medical calls, MVCs and fire for the past 10 years
2. 2022 Budget and 2021
3. Audited Financial Statements including restricted and unrestricted reserve statements

CARRIED

Motion 97/2022 *Schwenker/Fernets*

That Council approves the purchase of a 10' ramp for the public dock at a cost of up to \$900.00 .

CARRIED

Motion 98/2022 *Soanes/Schwenker*

That the committee reports be adopted as presented.

CARRIED



10. NEW BUSINESS

Operations Assistant Resignation

Motion 99/2022 *Schwenker/Soanes*

That Council accepts the resignation of the Operations Assistant, Kaija Edwards.

CARRIED

Motion 100/2022 *Fernets/Schwenker*

That Council agrees to retain Kaija Edwards in a contract position as a backup Certified Operator when required at a cost of \$35.00 per hour.

CARRIED

11. CORRESPONDENCE

Lot 8 Block 12 - Nuisance Complaint

Motion 101/2022 *Schwenker/Fernets*

That Council authorizes the CAO to issue an Order to Remedy for 92 Summerfeldt Drive and contact the Saskatchewan Health Authority.

CARRIED

Lot 1A Block 11- Property Tax Abatement

Motion 102/2022 *Schwenker/Fernets*

That Council denies the request for an abatement to property taxes for 96 Summerfeldt Drive.

CARRIED

12. Meeting Schedule:

Motion 103/2022 *Schwenker/ Thomarat*

That the upcoming meetings of Council be held:
Thursday, August 4th, 2022, at 7:00 PM
Location TBD

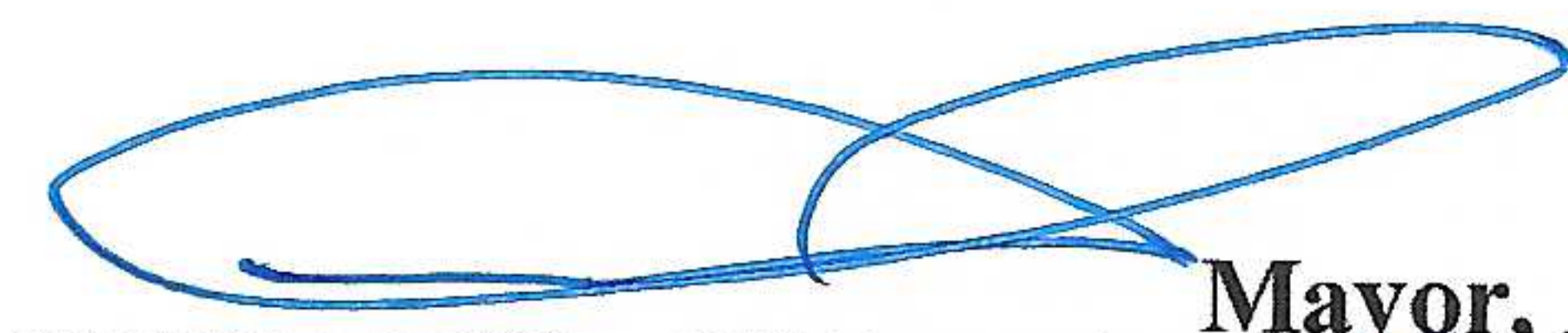
CARRIED

13. Adjournment:

Motion 104/2022 *Schwenker/Soanes*

That the meeting now be adjourned at 8:54 PM.

CARRIED



Mayor, Alan H. J. Thomarat



Administrator, Pamela Wintringham, CAO