

TOWN OF DUNDURN  
REGULAR MEETING  
AGENDA February 24, 2021  
6:30 P.M.

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
  - 3.1 Regular Meeting Minutes - January 12, 2021
  - 3.2 Special Meeting Minutes - February 4, 2021
4. BUSINESS ARISING FROM THE MINUTES
6. ACCOUNTS PAYABLE
  - 6.1) List of Accounts Payable for Approval
7. FINANCIAL STATEMENTS
  - 7.1 Statement of Financial Activities
  - 7.2 Bank reconciliation & Statements
  - 7.3 GIC listing
  - 7.4 Unpaid tax summary
8. REPORTS – STAFF, COMMITTEES AND APPOINTMENTS
9. CORRESPONDENCE
  - 9.1) South Saskatchewan River Watershed Stewards – Invitation to Board Meeting
  - 9.2) The River Current – Newsletter
  - 9.3) Gord Krismer & Associates – Assessment Appeal Board (review rates)
  - 9.4) ATL West Communications – Heritage exploration
  - 9.5) Flaman – Bylaw Officer Report
  - 9.6) Blackstrap Ranch Services – Response to letter sent to them January 27, 2021
  - 9.7) Central Area Transportation Planning Committee – Membership renewal
10. OLD BUSINESS
  - 10.1) Purchase School land for office – last update email from April 7, 2020
  - 10.2) Employee Bond/Insurance
  - 10.3) Urban chicken regulation updates to animal control bylaw
11. NEW BUSINESS
  - 11.1) Government Continuity Plan
  - 11.2) Town Hall Security Upgrades
  - 11.3) Employee Development/Continuation Training
  - 11.4) DAWWU Operations Agreement
  - 11.5) Town of Dundurn Medical Certificate/Sick Leave amendments to Town Policy Manual
  - 11.6) Employee Code of Conduct Policy HR-251-00
  - 11.7) Community Newsletter
  - 11.8) Town Infrastructure Plans
  - 11.9) Dundurn Area Sports Centre Committee – Requesting a meeting with Council
  - 11.10) Saskatchewan Assessment Management Agency – 2021 Requisition
  - 11.11) Dundurn Community Hall – 2021 Operating Grant Requisition
  - 11.12) RM of Dundurn – Requesting a meeting of introductions
  - 11.13) SUMA Group Benefits – Short Term Disability options
  - 11.14) Lake Friendly Program – Blackstrap Provincial Park
  - 11.15) SREDA – Membership
  - 11.16) Community Planning – Looking for Resolution allowing SaskTel Easement
  - 11.17) South Saskatchewan River Watershed Stewards – Membership 2021
  - 11.18) Town of High River – Request of Support to Reinstate 1976 Coal Development Policy
  - 11.19) Town of Dundurn Employee Policy – Forms and Directives
  - 11.20) Office Policy – Business hours and after-hours access
13. BYLAWS
  - 13.1) 2021-02 To Amend Zoning bylaw 11-87
    - First Reading
  - 13.2) Bylaw 2020-18 Review
14. IN CAMERA CONFIDENTIAL ITEMS
15. ADJOURN
  - 15.1 Adjournment