

TOWN OF DUNDURN  
REGULAR MEETING AGENDA  
March 9, 2021  
6:30 P.M.

1. CALL TO ORDER
2. CHANGES OR ADDITIONS TO AGENDA
3. ADOPTION OF MINUTES
- 3.1 Regular Meeting Minutes - February 24, 2021
4. BUSINESS ARISING FROM THE MINUTES
5. DELEGATIONS
- 5.1 **7:00 p.m.** Gail Mattern from Saskatoon Media Group
- 5.2 **7:45 p.m.** Alan Thomarat discussing DAWWU Agreement
- 5.3 **8:15 p.m.** DASCC (not confirmed)
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) Ratepayer refund request on interest
- 9.2) Walter Litke – Council computer
- 9.3) DRWU - quote from Blaze Solar
- 9.4) RV of Thode – DRWU agreement
- 9.5) Canadian Heritage – grant approved
- 9.6) DRWU – Letter to Thode re: AGM & Corporate Bylaw
- 9.7) Aspaire – Development zoning request
- 9.8) High River – Second request to support Reinstatement of Coal Policy
10. OLD BUSINESS
- 10.1) Purchase School land for office – last update email from April 7, 2020
- 10.2) Urban chicken regulation updates to animal control bylaw
- 10.3) Town Hall Security Upgrades
- 10.4) Employee Development/Continuation Training
- 10.5) DAWWU Operations Agreement
- 10.6) Community Planning – Looking for Resolution allowing SaskTel Easement
- 10.7) SUMA Group Benefits – Short Term Disability options
- 10.8) Office Policy – Business hours and after-hours access
11. NEW BUSINESS
- 11.1) Resolution to advertise to hire temporary administrator.
- 11.2) Resolution to appoint acting admin
- 11.3) Employee Code of Conduct Policy HR-251-00
- 11.4) Community Newsletter
- 11.5) Town Infrastructure Plans
- 11.6) Resolution needed to transfer utility arrears to taxes;  
Account 00003 0020 \$720.93  
Account 00287 0000 \$740.77  
Account 00325 0010 \$662.72
- 11.7) Resolution needed for easement for Sasktel for fiberoptic line
- 11.8) SUMASSURE – renewal \$51,729
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