



# Regular Meeting Agenda

Tuesday, OCTOBER 12, 2021

6:30 p.m. at the Administration Office Council Chambers

300 Third Street Dundurn, Saskatchewan

1. CALL TO ORDER (6:30PM)
2. CHANGES OR ADDITIONS TO AGENDA
3. ADOPTIONS OF MINUTES
  - 3.1. September 14, 2021 and September 22, 2021
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1. Rescind resolution #184/2021 on requirement for vax/testing for attendance at meetings
5. FOREMAN REPORT (EST 6:15PM)
6. CORRESPONDENCE (EST 6:40PM)
  - 6.1. Government of Sask – Order of Merit (e-mail)
  - 6.2. Dundurn & dist. Fire Commission – Draft minutes Sept 8/21
  - 6.3. Waterwolf- AGM Oct 21/21: & District Agreement Approval
  - 6.4. RM of Dundurn – copy to RM of Rosedale
  - 6.5. Wheatland Regional Library – AGM Oct 16, 2021; budget & prior minutes
7. DELEGATIONS:
  - 7.1. None
8. ACCOUNTS PAYABLE (EST 6:50PM)
9. FINANCIAL REPORT (EST 7:05PM)
- 10.
11. REPORTS (OTHER) (EST 7:20PM)
  - 10.1 Councillors
  - 10.2 Administration



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12. New Business (EST 7:50PM)
  - 12.1. Contract Extension - Administrative Contract Employees
  - 12.2. Lease Proposal – 102058115 Saskatchewan Corp.
  - 12.3. Property Damage Compliant – re: fall septic line work
  - 12.4. Memorial – Veterans Day
  - 12.5. Offer on Lot – Allan St Commercial
  
13. Bylaws (EST 8:20PM)
  - 12.1 Waterwolf OCP **if necessary** – 1<sup>st</sup> reading only  
(I'm waiting to hear from Planner if this is necessary for us)
  
14. Closed Session – if applicable (EST 8:25PM)
15. Next Meeting – as scheduled and/or
16. Adjourn (EST 9:00PM)

DRAFT