



# Regular Meeting Agenda

Tuesday, NOVEMBER 9, 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. October 12, 2021 and October 26, 2021
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1. Rescind resolution #211/2021 and set Date for Open House as December 14/21 6pm as per amended advertising done by WaterWolf.
5. FOREMAN REPORT (EST 6:45PM)
6. CORRESPONDENCE (EST 6:55PM)
  - 6.1. RCMP 3<sup>rd</sup> quarter Occurrence Stats (e-mail)
  - 6.2. RM of Rosedale – follow up on DRWU
  - 6.3. RM of Dundurn – letter re: Corporate partners
  - 6.4. WaterWolf – Minutes: AGM-Sept22/20:AGM Draft Minutes-Oct21/21;Members
  - 6.5. Dundurn Library – Minutes from Aug 4, 2021.
  - 6.6. Multicultural Council – SK Multicultural Week
  - 6.7. Dundurn Rural Water Utility – draft minutes Oct 27/21
  - 6.8. Fred Wilson – comments on taxes
  - 6.9. Scott – Septic back up
  - 6.10 Woods– Septic back up
  - 6.11 RCMP – minutes of Elected Officials meeting Oct 20/21 & Stats
7. DELEGATIONS: (7:00pm)
  - 7.1. (7:00pm) Potential Leasee – Li Lin
  - 7.2. (7:15pm) Sunshine Meadows – Rob Gable
8. ACCOUNTS PAYABLE (EST 7:45PM)



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9. FINANCIAL REPORT (EST 8:00PM)
  
10. REPORTS (OTHER) (EST 8:15PM)
  - 10.1 Councillors
  - 10.2 Administration
  - 10.3 Rink Scheduler
  
11. New Business (EST 8:50PM)
  - 11.1. Canada Community-Building Fund ( GasTax ) IIP – Infrastructure Plan – Hall
  - 11.2. Heritage Property
  - 11.3. Celebrate Canada – Grant for 2022
  - 11.4. Room lease
  - 11.5. Septic Back up – Decisions
  - 11.6. By-election -- Appoint a Returning officer; Set Date of By-election; (And other items if not set in Election Bylaw Set Poling Place; Set rates for election officials positions; confirm election policies/bylaws as may be required)
  - 11.7. By-election -- Appoint a Returning officer; Set Date of By-election; (And other items if not set in Election Bylaw Set Poling Place; Set rates for election officials positions; confirm election policies/bylaws as may be required)
  
12. Bylaws
  - 12.1 review of current Election Bylaw (EST 9:20PM)
  
13. Closed Session – if applicable (EST TIME ?)
  
14. BUSINESS ARISING FROM CLOSED SESSION: (EST 9:45PM)
  
15. Next Meeting – as scheduled and/or
16. Adjourn (EST 10:15PM)