



Regular Meeting Agenda

Tuesday, DECEMBER 14, 2021

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

300 Third Street Dundurn, Saskatchewan

1. **CALL TO ORDER**
2. **CHANGES OR ADDITIONS TO AGENDA – ADOPT AGENDA**
3. **ADOPTION OF MINUTES** – Regular Council Meeting NOVEMBER 9, 2021
4. **BUSINESS ARISING FROM THE MINUTES**
5. **FOREMAN REPORT**
6. **CORRESPONDENCE**
 - 6.1. Core Industrial Services – Domestic waste disposal agreement
 - 6.2. RBC closing Hanley branch July 8, 2022
 - 6.3. Construction Code Act (the CCA) comes into force Jan 1, 2022, and replaces the Uniform Building and Accessibility Standards Act
 - 6.4. Submitted Community Rink Affordability Grant letter
 - 6.5. Dundurn Library Local Board Minutes
 - 6.6. Firefighter Chainsaw Training
 - 6.7. Letter – RE: Public Concern Intensive livestock operation
7. **ACCOUNTS PAYABLE**
8. **FINANCIAL REPORT**
9. Closed Session – move in camera as per the Local Authority Freedom of Information and Protection of Privacy Act III, for discussion of legal matters, human resource matters and long-term strategic planning.
10. **BUSINESS ARISING FROM CLOSED SESSION:**
11. **REPORTS (OTHER)**
 - 12.1 Councillors
 - 12.2 Administration
 - 12.3 Rink Scheduler



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12. BYLAWS

- 12.1 Bylaw No. 2021-11
A Bylaw to Provide for the Exemption of 2021 Property Taxes for Wilson Museum
- 12.2 Bylaw No. 2021-10
A Bylaw to accept the Regional Official Community Plan of the WaterWolf District Planning Commission.

13. NEW BUSINESS

- 13.1. RBC Banking and Financials resolution
- 13.2. Membership renewals and new memberships
- 13.3. Western Municipal Consulting will provide the WaterWolf members with Board of Revision and Development Appeals Board services for 2022
- 13.4. SUMA short-term disability – qualify for EI premium reduction program
- 13.5. By-election –Appoint Returning officer; Set election date – Wednesday
- 13.6. Holiday hours
- 13.7. Tender submitted – property
- 13.8. Christmas Ad – Davidson Leader
- 13.9. IT quote – Hardware - Domains expiring
- 13.10. Finance Officer position
- 13.11. Proposed Budget – Fire Commission
- 13.12. Tax Abatements
- 13.13. Business License applications
- 13.14. Septic Backups –Policy discussion – Council procedures, sewer line back up
- 13.15. Lot consolidations and widths
- 13.16. Gas Tax Fund – Re-direction of funds available
- 13.17. Committee Appointments – Hall/all

14. **NEXT MEETING** – as scheduled and review 2022 meeting dates

15. **ADJOURN**