



# Regular Meeting Agenda

Tuesday, January 25, 2022

5:00 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 – Ratify unsigned documents for 2020-2021
  - Accounts for approval Batch 2020-00156 \$173,152.44
  - Minutes 2021-Jan-12 Regular Meeting
  - Minutes 2021-Feb-04 Special Meeting
  - Minutes 2021-Feb-24 Regular Meeting
  - Minutes 2021-Mar-09 Regular Meeting
  - Minutes 2021-March-30 Special Meeting
  - Minutes 2021-04-13 Regular Meeting
4. Business Arising from the Minutes
5. Foreman report
6. Delegation: Eastern IEE Consulting Ltd.
7. Correspondence
  - 6.1 FlexNetworks – Internet option
  - 6.2 STARS – letter of support
  - 6.3 WaterWolf November 21, 2022 meeting minutes
  - 6.4 Silversmith Data – Map Town Assets
  - 6.5 LB Signs Ltd
  - 6.6 PM Signs – new contact information
  - 6.7 Government of Saskatchewan – Grant Confirmation Report
  - 6.8 Dundurn Rural Water – Annual Report to Corporate Partners
  - 6.9 SAMA Annual General Meeting
8. Accounts Payable

Batch 2022-0001-2022-0002	\$79,964.03
Payroll 15Jan2022	\$ 6,550.19
9. Financial Report



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**10. 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.

**11. Business arising from closed session:**

**12. Reports (Other)**

11.1 Councillors

Committee appointments

11.2 Administration

**13. POLICIES**

12.1 2022-001 Remuneration Policy

12.2 2022-002 Reserves and Investment Policy

12.3 2022-003 Internal Control Policy

12.4 2022-004 Dundurn Risk Rules and Code of Conduct

**14. NEW BUSINESS**

13.1 2020 Audited Financial Statements

13.2 Letter - Eastern IEE Consulting Ltd.

13.3 SUMA Convention April 3-6, 2022

13.4 SUMAssure Annual General Meeting – SUMA Convention

13.5 Home Business License Application

13.6 Free Dump Day; consideration & planning

13.7 Dundurn Arena; Public safety policy, Harassment/Abuse

**15. NEXT MEETING** – February 8, 2022

**16. ADJOURN**