



Regular Meeting Agenda

Tuesday, May 10, 2022

5:30 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 meeting 2022-Apr-19
4. Business Arising from the Minutes
5. Foreman report
6. Delegation – Parks Committee – Karen Dufort
7. Correspondence
 - 7.1 Dundurn Permit to Operate Waterworks amendment
 - 7.2 SHC Annual Report
 - 7.3 2022 MMSW Q1
 - 7.4 2022 Education Property Tax Mill Rates
 - 7.5 Historic Places Initiative
 - 7.6 SMB Assessment Appeal Decision
 - 7.7 SUMA annual golf tournament
 - 7.8 RCMP Meeting May 11, 2022
 - 7.9 RCMP Priorities
 - 7.10 SK Startup Institute
 - 7.11 Canadian Heritage Grant approval
 - 7.12 Recreation Needs Assessment
 - 7.13 Sask Lotteries Grant Approval
 - 7.14 Construction Codes Act
8. Accounts Payable
9. Financial Reports

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:



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11. Reports (Other)

- 11.1 Councillors
- 11.2 Administration

12. NEW BUSINESS

- 12.1 Council Committee Appointments
- 12.2 Sask Lottery Grant Applications
- 12.3 Dundurn Rural Water Utility Letter
- 12.4 Tax Exemptions
- 12.5 Option Pay – Credit Debit Payment

13. NEXT MEETING – June 14, 2022

14. ADJOURN