



# Regular Meeting Agenda

Tuesday, February 8, 2022

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 meeting 2022-Jan-25  
Ratify unsigned documents for 2021
  - 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:** 7:00pm Loraas  
7:30pm Canada Day – Glenn Kline & Art Schroeder
7. **Correspondence**
  - 7.1 CAMA – Position on Federal Funding
  - 7.2 City Nature Challenge
  - 7.3 CN CEO Press Release
  - 7.4 Electronic Recycling
  - 7.5 MuniSoft 2022 Community Project Winner
  - 7.6 Parks Culture and Sport Heritage Webinar
  - 7.7 Procurement Thresholds
  - 7.8 SWWA Training – Hydrants
  - 7.9 SAMA Annual General Meeting – April 21
  - 7.10 SUMAssure Annual Meeting – March 2, 2022
  - 7.11 SVFFA Meeting – Membership
  - 7.12 Sask Tourism
  - 7.13 Sask Environment - Transfer Station changes
  - 7.14 WaterWolf Budget
  - 7.15 Courageous Companions
  - 7.16 SAMA – 2021 Primary Audit Report – Compliant
  - 7.17 SAMA – Confirmation of 2021 Assessment Roll



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**8. Accounts Payable**

**9. Financial Report**

**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  
Administration

**12. POLICIES**

- 13.1 2022-001 Remuneration Policy
- 13.2 2022-002 Reserves and Investment Policy
- 13.3 2022-003 Internal Control Policy
- 13.4 2022-004 Dundurn Risk Rules and Code of Conduct

**13. NEW BUSINESS**

- 14.1 SUMAssure – Call for Nominations
- 14.2 SUMA Convention April 3-6, 2022
- 14.3 Backyard quote – Canada Day
- 14.4 White City – Boundary Alteration support
- 14.5 SUMAssure Annual General Meeting
- 14.6 Free Dump Day; consideration & planning
- 14.7 Dundurn Arena; Public safety policy, Harassment/Abuse

**14. NEXT MEETING** – February 22, 2022

**15. ADJOURN**