



# Regular Meeting Agenda

Tuesday, July 12, 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
  14. New Business – Capital Budget
  9. Delegation: Mountain View 7:30pm
3. Adoption of Minutes – Regular meeting 2022-Jun-14  
- Special Meeting 2022-Jun-21
4. Business Arising from the Minutes
5. Foreman report
6. Correspondence
  - 6.1 Communities in Bloom information package
  - 6.2 Ministry of Justice – Tax enforcement proceedings Lot 26, Blk 1
  - 6.3 Estate of Ewald & Robert Tamke – Labyrinth Park donation
  - 6.4 SMB – Adjournment granted for appeal hearing
  - 6.5 SK Federation of Police Officers Crime Prevention – Advertisement
  - 6.6 RM of Dundurn correspondence
  - 6.7 SUMA – Seminars
  - 6.8 SUMA – Governance review
  - 6.9 Ministry of Government Relations – EPT exemption request 2021 & 2022
  - 6.10 Sask Energy 2022 Natural Gas Pipeline inspection
  - 6.11 RCMP Stats report
  - 6.12 Water Security Agency - Dundurn Waterworks / Sewage works Inspection report
  - 6.13 Water Security Agency - WSA Approval
  - 6.14 2021 Financial Audit
7. Accounts Payable
8. Financial Reports
9. Delegation 6:00pm Mountain View  
6:30pm Earl's Mechanical Insulation Ltd.



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**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. Bylaws**            2022-03 Exemption of Property Tax Wilson Museum  
                              2022-04 Fee for Provision of Tax Certificates

**12. Policies**

**13. Reports (Other)**

- 13.1**    Councillors  
**13.2**    Administration

**14. NEW BUSINESS**

- 14.1 Letter regarding use of Shipping containers – commercial property
- 14.2 Letter regarding RV use within town
- 14.3 Request to abate residential minimum tax on commercial property
- 14.4 Letter discretionary use – consolidation of lots
- 14.5 Complaint of drone flying in residential yard
- 14.6 Home based Business license request
- 14.7 Office Upgrades
- 14.8 Traffic Safety Grant Approval - Pathway
- 14.9 Canada Community Building Fund Projects
- 14.10 Projects and Regional Planning
- 14.11 Labyrinth Park project

**15. NEXT MEETING – Aug 9, 2022**

**16. ADJOURN**