



Regular Meeting Agenda

Monday, August 15, 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-Jul-12
4. Business Arising from the Minutes
5. Foreman report
6. Delegation 6:00pm Jennifer Schoeck
7. Delegation 6:30pm Earl Newnham
8. Correspondence
 - 8.1 SUMA Information sessions – Convention Focus Group
 - 8.2 Retirement Letter submitted for Donald Becker
 - 8.3 Town of Dundurn Q2 – MMSW
 - 8.4 Lake Diefenbaker Update
 - 8.5 Communities in Bloom
 - 8.6 Highways Project Information Sheet
 - 8.7 Census information
 - 8.8 Dundurn Branch Library Letter
 - 8.9 Sask Power Maintenance
9. Accounts Payable
10. Financial Reports
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



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14. NEW BUSINESS

- 14.1 Dundurn Community Hall Roof
- 14.2 Home based business applications
- 14.3 Sask Tel Advertising Bill board

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.

15. Business arising from closed session:

16. NEXT MEETING – Sept 13, 2022

17. ADJOURN