



Regular Meeting Agenda

Tuesday, January 11, 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 Council Meeting December 14, 2021
Public Meeting Minutes December 14, 2021
4. **Business Arising from the Minutes**
5. **Foreman report**
6. **Correspondence**
 - 6.1 Ministry of Environment - Virtual engagement session for the proposed Transfer Station code chapter on January 13, 2022 from 10:30 to 11:30 a.m.
 - 6.2 Wood River Controls - wireless internet in rural communities
 - 6.3 Nor Sask Board Services – information package
 - 6.4 Saskatchewan Command Legion's 16th Annual Military Service Recognition Book – advertisement
 - 6.5 WaterWolf Planning Inc. – OCP planning advertisements
 - 6.6 RCMP Stats – new commanding officer
 - 6.7 Dundurn Rural Water Utility will be holding their 2019/2020 Annual General Wednesday, January 26, 2022 at the Dundurn Community Hall starting at 7:00 p.m.
 - 6.8 CN Report
 - 6.9 Sask Tel Rural Fibre
 - 6.10 SUMAssure
 - 6.11 Saskatchewan Public Safety Agency - Information
 - 6.12 2022 City Nature Challenge Participation
 - 6.13 Water Security Agency - Permit to Operate a Waterworks
 - 6.14 CPWA – Waterworks Annual Conference Feb 22 – 24, 2022
7. **Accounts Payable**
8. **Financial Report**



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9. **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)**

11.1 Councillors

Dundurn Library

Housing Authority

11.2 Administration

11.3 Rink Scheduler

12. **POLICIES**

12.1 2022-001 Remuneration Policy

12.2 2022-002 Reserves and Investment Policy

12.3 2022-003 Internal Control Policy

13. **NEW BUSINESS**

13.1 RBC Banking Accounts

13.2 Home Business License Application

13.3 Free Dump Day; consideration & planning

13.4 Dundurn Arena; Public safety policy, Harassment/Abuse

13.5 BHT d.b.a. Flexnetworks, Primary Engineering is requesting approval of underground construction routing within the Town of Dundurn, as well up towards the Camp of Dundurn, crossing Town of Dundurn water easements.

13.6 Appointment – Board of Revision/Development Appeals Board

13.7 Munisoft 2022 COMMUNITY INITIATIVE PROGRAM

13.8 Munisoft – Bank Reconciliation Program

14. **NEXT MEETING** – January 25, 2022

15. **ADJOURN**