



Regular Meeting Agenda

Tuesday, September 13, 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. Moment of silence for her Majesty Queen Elizabeth II
4. Adoption of Minutes – Regular meeting August 15, 2022
- Special Meeting of Town Council & RM Council September 7, 2022
5. Business Arising from the Minutes
6. Foreman report
7. Delegation Gale Hagblom 6:00pm
8. Correspondence
 - 8.1 Royal Canadian Legion request
 - 8.2 WaterWolf update
 - 8.3 Lake Diefenbaker Update
 - 8.4 MP Fraser Tolmie’s Senior Communications Advisor
 - 8.5 Central Regional Meeting Oct 13, 2022 Watrous, SK
 - 8.6 Dundurn Fire Commission Stats – Meeting Sept 14, 2022
 - 8.7 Military Family Appreciation Day Sept 16, 2022
 - 8.8 Fleet pricing Tire & Service Program
 - 8.9 Communities in Bloom Board of Directors Election
9. Accounts Payable
10. Financial Reports
11. Bylaws
12. Policies 2022-008 Waterworks Rate Policy
2022-009 Sports Center Ice User Policy & Rates



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13. Reports (Other)

- 13.1** Councillors
- 13.2** Administration

14. NEW BUSINESS

- 14.1 2021 Waterworks Financial Overview
- 14.2 WaterWolf OCP
- 14.3 Parks Committee meeting recommendations
- 14.4 Suncorp professional services appraisal
- 14.5 Sask Tel Self Support Tower
- 14.6 Agreement to Adjust Assessment 2021
- 14.7 Rink Financial contributions from surrounding communities

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 – Oct 11, 2022

17. ADJOURN