



Regular Meeting Agenda

Tuesday, October 11, 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 September 13, 2022
HR Committee Meeting Sept 28, 2022
4. Business Arising from the Minutes
5. Foreman report
6. Delegation Gale Hagblom 6:00pm
7. Correspondence
 - 7.1 RCMP Correspondence
 - 7.2 Infrastructure Program ICIP grant
 - 7.3 Fire Commission correspondence
 - 7.4 Fire Commission minutes, Levy information
 - 7.5 Ministry of Environment, Transfer Station
 - 7.6 Ministry of Parks Heritage Planning
 - 7.7 Diefenbaker updates
 - 7.8 City Nature Challenge 2023
 - 7.9 Saskatoon Stonebridge – Dakota Fall Supper
 - 7.10 Minimum wage increase – Oct 1, 2022 \$13.00/hour
 - 7.11 Building and Technical Standards Workshop
 - 7.12 Rural Water Utility Newsletter
 - 7.13 SUMA and SAMA report on Assessment
 - 7.14 SUMA September Board Meeting
 - 7.15 Saskatchewan Multicultural Week – November 19-27, 2022
 - 7.16 Saskatchewan Data Census
 - 7.17 Friends Afforestation
 - 7.18 Veterans Week – November 5-11
 - 7.19 Communities welcoming displaced Ukrainians
 - 7.20 SUMA seminars
 - 7.21 MP Fraser Tolmie attending Council meeting January 10, 2023
8. Accounts Payable



Regular Meeting Agenda

Tuesday, October 11, 2022

5:30 p.m. at the Administration Office Council Chambers
300 Third Street Dundurn, Saskatchewan

9. Financial Reports

10. Bylaws 2022-05 WaterWolf Planning District Agreement
 2022-06 Economic Development Tax Exemption
 Zoning Bylaw

11. Policies 2022-010 Municipal Grants Policy
 2022-011 Complaints Policy
 2022-000 Safety Manual

12. Reports (Other)

- 12.1 Councillors
- 12.2 Ice Scheduler Report
- 12.3 Administration

13. NEW BUSINESS

- 13.1 Purchase of shop furnace
- 13.2 Hire Public Works Operator
- 13.3 Dundurn Fire Department Land
- 13.4 Veterans Week Activities
- 13.5 Development application – Water/sewer connection
- 13.6 New Electrical Service Installation 302 2nd Street
- 13.7 Suncorp Valuation / Insurance Values
- 13. AC Heat Pump Board Room Quote
- 13.9 Bylaw Violation notices
- 13.10 DMHA Letter – Sports Centre
- 13.11 Security System Review
- 13.12 Resignation of Building Inspector as of November 15, 2022
- 13.13 Brandt Muni Flip program
- 13.14 Lightship Renewal in November

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.

14. Business arising from closed session:

15. **NEXT MEETING** – Nov 8, 2022

16. **ADJOURN**