



# Regular Meeting Agenda

Tuesday, November 8, 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 October 11, 2022
4. Business Arising from the Minutes
5. Foreman report
6. Delegation 6:00pm Gale Hagblom
7. Correspondence
  - 7.1 Sask power – pole replacement
  - 7.2 2023 SUMAssure rate Letter
  - 7.3 MMSW – Dundurn Q3 report
  - 7.4 2022 Communities in Bloom results
  - 7.5 Lot transfer of Title – Lot 26 Blk 1 Plan 101579867
  - 7.6 Sask Tel Public Notice for Telecommunications Facility
  - 7.7 WaterWolf Meeting minutes and Planning Forum
  - 7.8 RCMP Meeting Minutes 2022-10-18 and Stats
  - 7.9 SUMA Governance Review
  - 7.10 Canada Community Building Fund – Approval – Upgrade Energy Efficiency
  - 7.11 Canada Community Building Fund – Approval – Construct Recreational Pathway
  - 7.12 Ministry of Environment Lot A & C Block 10 Plan 69S00648
  - 7.13 Certificate of Approval – Subdivision of Lots 17 & 18, Block 31 No. 102226003
8. Accounts Payable

Town Batch 2022-00083-2022-00088	\$229,534.39
Rink Batch 2022-00035	\$ 10,918.34
Hall Batch 2022-00039	\$ 729.19
9. Financial Reports
10. Bylaws 2022-06 Economic Development Tax Exemption Agreement



# Regular Meeting Agenda

Tuesday, November 8, 2022

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

- |              |          |   |
|--------------|----------|---|
| 11. Policies | 2022-010 | Municipal Grants Policy                   |
|              | 2022-011 | Complaints Policy                         |
|              | 2022-02  | Reserves and Investments Policy Amendment |

## 12. Reports (Other)

- 12.1 Councillors
- 12.2 Ice Scheduler Report
- 12.3 Administration

## 13. NEW BUSINESS

- 13.1 Municipal Annual Public Disclosure Statement
- 13.2 Council Appointments
- 13.3 DAWWU – 2023 Budget
- 13.4 Wilson Museum – Correspondence
  - 2023 Tax Abatement
  - Wilson Museum Campground
- 13.5 Dundurn Housing Authority

**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** – December 13, 2022

## 16. ADJOURN