



Regular Meeting Agenda

Tuesday, December 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. Adoption of Minutes – Regular Meeting November 8, 2022
4. Business Arising from the Minutes
5. Foreman report
6. Delegation
7. Correspondence
 - 7.1 Municipal Impacts of RCMP retroactive pay
 - 7.2 Saskatchewan 2021 Census Profile data
 - 7.3 Saskatchewan Highways project information sheet
 - 7.4 Communities in Bloom certificate and communities awarded
 - 7.5 Threatened and Endangered species strategy
 - 7.6 2022 Crime Prevention Guide “Elder Abuse Awareness” – Donation
 - 7.7 SUMA Sector Virtual Meeting January 31, 2023
 - 7.8 RCMP Elected Officials meeting January 17, 2023 in Thode, SK
 - 7.9 SUMAssure 2022 review
 - 7.10 Sing like a Star
 - 7.11 SUMA Membership Renewal
 - 7.12 Nature Conservancy Canada
 - 7.13 Green and Inclusive Community Buildings Grant
 - 7.14 SAMA Certificate of Confirmation 2022
 - 7.15 SMB 2021 Assessment Appeal Decision
 - 7.16 SUMA December 2, 2022 Board meeting
 - 7.17 SUMA Governance Review Package
8. Accounts Payable
9. Financial Reports



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| 10. Bylaws | 2023-01 | Council Code of Ethics Bylaw (draft) |
| 11. Policies | 2022-014 | Employee Code of Conduct Policy |
| | 2022-015 | Harassment Policy |
| | 2022-016 | Progressive Discipline Policy |

12. Reports (Other)

- 12.1 Councillors
WaterWolf planning Forum Nov 29 was cancelled
- 12.2 Ice Scheduler Report
- 12.3 Administration

13. NEW BUSINESS

- 13.1 Dundurn Housing Authority
- 13.2 Municipal Revenue Sharing Declaration
- 13.3 SaskTel Proposed 33m Self Support Tower – Final Concurrence
- 13.4 Loraas Disposal 2023 Contract renewal
- 13.5 Aspaire correspondence
- 13.6 December holiday hours
Office Closed Friday Dec 23 and Monday Dec 26
Office Closed Monday January 2
- 13.7 Munisoft Community Project Initiative Grant 2023

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** – January 10, 2023

16. ADJOURN