



# Regular Meeting Agenda

Tuesday, March 14, 2023

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.
  - 13.8 Canada Day Celebrations
  - 5:45 delegation postponed to April 11
  - 6:00 delegation postponed to April 11
3. Adoption of Minutes – Regular Meeting February 15, 2023
4. Business Arising from the Minutes
5. Public Works Supervisor Report
6. Delegation
  - 5:45pm Martin Smith – Access Communications
  - 6:00pm Nature Conservancy Canada
  - 6:45pm Marcel Scratton – Saskatoon Off Road Radio Control Club
7. Correspondence
  - 7.1 SGI Traffic Safety Grant
  - 7.2 Sask Power – Multiple pole changes
  - 7.3 Canada Day Quote Inflatables
  - 7.4 SUMAssure 2023 Renewal
  - 7.5 SUMA Impacted sites Funding to Successful Applicant
  - 7.6 SAMA Annual Meeting April 5, 2023
  - 7.7 WaterWolf Planning Forum
  - 7.8 SUMA Notes from March Board meeting
  - 7.9 Stormwater Quality Municipal Project
  - 7.10 Green and Inclusive Building Project
  - 7.11 CATPC Annual Meeting April 26, 2023
  - 7.12 SUMA Annual Meeting April 18, 2023
  - 7.13 Dundurn Library Minutes Jan 24, 2023
  - 7.14 SUMAssure Annual General Meeting report
  - 7.15 Targeted Sector Support Initiative Funding
8. Accounts Payable
9. Financial Reports



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## 10. Policies

- 10.1 2022-002 Amendment to Reserve and Investment Policy
- 10.2 2022-003 Amendment to Internal Control Policy

## 11. Bylaws

- 11.1 2023-01 Assessment Appeal Fees
- 11.2 2023-02 Utility Management Bylaw
- 11.3 2023-03 Water and Sanitary Sewer Utility Rates & Fees Bylaw
- 11.4 2023-04 Loraas Disposal Bylaw
- 11.5 2023-05 Bylaw Enforcement
- 11.6 Introduce new 2023-06 Council Procedure Bylaw
- 11.4 2023-07 Zoning Bylaw

## 12. Reports (Other)

- 12.1 Councillors
- 12.2 Ice Scheduler Report
- 12.3 Administration

## 13. NEW BUSINESS

- 13.1 SUMAssure Insurance Claim
- 13.2 2023 WaterWolf budget
- 13.3 2023 Commissionaires Bylaw Contract
- 13.4 Appoint Construction Code Authority and building officials.
- 13.5 294 Prairie Dawn Drive – Street numbers
- 13.6 Review Hillcrest Colony's Intensive Livestock Operation
- 13.7 2023 Budget Overview

**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** – April 11, 2023

## 16. ADJOURN