



# Regular Meeting Agenda

**Tuesday, January 10, 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**
- 3. Adoption of Minutes – Regular Meeting December 13, 2022**
- 4. Business Arising from the Minutes**
- 5. Supervisor report**
- 6. Delegation**
- 7. Correspondence**
  - 7.1 2 billion trees program**
  - 7.2 SUMAssure Year end update**
  - 7.3 DFD Commission Minutes Dec 19 2022**
  - 7.4 DFD Commission 2023 Budget**
  - 7.5 SAMA Annual Meeting April 5, 2023 – Regina, SK**
  - 7.6 SUMA December Board Meeting**
  - 7.7 Dundurn Local Library Board Minutes**
  - 7.8 RCMP Occurrence Stats Dundurn**
- 8. Accounts Payable**
- 9. Financial Reports**
- 10. Bylaws**
- 11. Policies Review 2022-001 Remuneration Policy**
- 12. Reports (Other)**
  - 12.1 Councillors**
  - 12.2 Ice Scheduler Report**
  - 12.3 Administration**



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## 13. NEW BUSINESS

- 13.1 Western Municipal Consulting 2023
- 13.2 SUMA advocate for Change to Election date
- 13.3 Council Appointments
- 13.4 Employee bonds or equivalent insurance presented
- 13.5 Rental renewal 2-year period – 300 Third Street
- 13.6 TAXervice – Notice of Removal of Belongings
- 13.7 Correspondence from Blackstrap Lakers
- 13.8 SUMA Convention April 16 – 19, 2023 Saskatoon
- 13.9 Business License Application

**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** – February 14, 2023

## 16. ADJOURN