



Regular Meeting Agenda

Wednesday, February 15, 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 with additions:
 - Change of Meeting Date to Feb 15, 2023
 - 13.10 Fire Underwriters Survey
 - 13.11 Flex Networks – Construction Approval
 - 13.12 Virtue – Spring Street Sweeping
3. Adoption of Minutes – Regular Meeting January 19, 2023
4. Business Arising from the Minutes
5. Public Works Supervisor Report
6. Delegation
 - 6:30pm Thurlow – Commercial land
7. Correspondence
 - 7.1 MMSW Quarterly report
 - 7.2 Government of Sask – Grant Confirmation Report
 - 7.3 Sask Well Being- Survey results
 - 7.4 Sask Power – Plan Right of Way for SE ¼ 9-33-4 W3
 - 7.5 Royal Canadian Legion – Donation request
 - 7.6 Dundurn Rural Water Utility – Annual report
 - 7.7 WaterWolf Budget 2023- Minutes and Financials 2022-10-03
 - 7.8 RCMP – next meeting April 18, 2023 – Stats Report – Minutes 2023-Jan-17
 - 7.9 Dundurn Library Minutes 2023-Jan-24
 - 7.10 CATPC Next meeting 2023-Jan-25
 - 7.10 CATPC Meeting minutes 2022-Oct-26
 - 7.11 Sask Lotteries – Acknowledgement of receipt for 2024 Community Grant
 - 7.12 WaterWolf – 2023 Regional Planning Forum
 - 7.13 2023 Firefighters Ball – April 22, 2023 Dundurn Sports Centre
8. Accounts Payable
9. Financial Reports



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10. Policies

- 11.1 2022-001 Amendment to Remuneration Policy
- 11.2 2022-006 Amendment Special Event Permit
- 11.3 2023 Waterworks Emergency Plan
- 11.4 2023 QAQC Policy

11. Bylaws

- 12.1 2023-01 Assessment Appeal Fees
- 12.2 2023-02 Utility Management Bylaw
- 12.3 2023-03 Water and Sanitary Sewer Utility Rates & Fees Bylaw
- 12.4 Introduce New Zoning Bylaw

12. Reports (Other)

- 12.1 Councillors
- 12.2 Ice Scheduler Report
- 12.3 Administration

13. NEW BUSINESS

- 13.1 2023 SUMA Convention
- 13.2 Extension of Lease Agreement
- 13.3 102058115 Sask Corp – Correspondence
- 13.4 Council Appointments
- 13.5 104 Government Road correspondence
- 13.6 Dundurn Elementary School Correspondence
- 13.7 Dundurn Library Letter
- 13.8 Change to Office Hours
- 13.9 Correspondence regarding Scat Street Cat Rescue

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 – March 14, 2023

16. ADJOURN

Regular Meeting Change of Date

Regular Meeting
February 14, 2023 5:30pm
Change to
February 15, 2023 5:30pm

Electronically accepted by all Council Members Feb 10, 2023

Accepted by:

Mayor Curtis Boyes:



Deputy Mayor Matt Jurkiewicz



Councillor John Gourdeau:



Councillor Cody Deringer:



Councillor Clayton Connell:




Valerie Schlosser
Chief Administrative Officer

February 15, 2023

