



Regular Meeting Agenda

Tuesday, May 9, 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** – Public Meeting April 25, 2023
Regular Meeting April 25, 2023
4. **Business Arising from the Minutes**
5. **Public Works Supervisor Report**
6. **Delegation**
7. **Correspondence**
 - 7.1 Slow to 60 Annual Awareness Rally cancelled.
 - 7.2 RCMP Elected Officials meeting October 11, 2023
 - 7.3 Access Communications Summer BBQ June 16, 2023 11am-1pm
 - 7.4 SUMA Annual Golf Tournament July 6 & 7 – Town of St. Walburg
 - 7.5 SEDA Annual Conference Saskatoon, Oct 11 & 12
 - 7.6 SHA - Dundurn Housing Authority Nominating Committee
8. **Accounts Payable**
9. **Financial Reports**
10. **Policies**
 - 10.1 HR 252-1 Organization Chart and Job Descriptions
 - 10.2 HR 253-1 Personnel Policy
11. **Bylaws**
 - 11.1 2023-003 Water and Sewer Rates Bylaw
 - 11.2 2023-006 Council Procedure Bylaw
 - 11.3 2023-007 Zoning Bylaw
 - 11.4 2023-008 Bylaw to Repeal Bylaws
 - 11.5 2023-009 Code of Ethics Bylaw



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12. Reports (Other)

- 12.1 Councillors
- 12.3 Administration

13. NEW BUSINESS

- 13.1 2023 Hall Budget
- 13.2 2023 Rink Budget
- 13.3 2023 Town Budget
- 13.4 List of Lands in Arrears
- 13.5 Dundurn Free Dump Day consideration
- 13.6 RCMP Policing Priorities
- 13.7 Access Communications sponsorship in Arena
- 13.8 Dundurn Community Association
- 13.9 Regional Planning date

Closed Session – move in camera as per the Local Authority Freedom of Information and Protection of Privacy Act III, human resource matters.

14. Business arising from closed session:

15. NEXT MEETING – June 13, 2023

16. ADJOURN