



# Regular Meeting Agenda

**Monday June 12, 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 May 9, 2023  
Parks Committee Meeting May 10, 2023
4. **Business Arising from the Minutes**
5. **Public Works Manager & Operator Reports**
6. **Closed Session** – move in camera as per the Local Authority Freedom of Information and Protection of Privacy Act III, long term economic development.
7. **Business arising from closed session:**
8. **Delegation – none**
9. **Correspondence**
  - 9.1 SUMA Mayors Summit
  - 9.2 STARS Mission records
  - 9.3 Ministry of Highways AGM Meeting April 26, 2023
  - 9.4 Library Board Minutes
  - 9.5 Sask Waste Reduction Council
  - 9.6 Sask Housing Annual Report
  - 9.7 SRC reports
  - 9.8 DAWWU Meeting July 19, 2023 3:00pm
  - 9.9 SUMAssure Risk Management – Water/Sewer Breaks
  - 9.10 Congratulations on Retirement – Cpl Bromaroff
10. **Accounts Payable**
11. **Financial Reports**
12. **Policies**
  - 12.1 HR 252-1 Organization Chart and Job Descriptions
  - 12.2 HR 253-1 Personnel Policy



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## **13. Bylaws**

- 13.1 2023-06 Council Procedure Bylaw
- 13.2 2023-08 Animal Control Bylaw
- 13.3 2023-10 Tax Tools Bylaw
- 13.4 2023-11 Wilson Museum Property Tax Bylaw
- 13.5 2023-07 Zoning Bylaw

## **14. Reports (Other)**

- 14.1 Councillors
- 14.2 Administration

## **15. NEW BUSINESS**

- 15.1 2022 Draft Financial Statements
- 15.2 Capital Budget / Technology Data and Hardware
- 15.3 Strategic Plan
- 15.4 Canada Day decisions
- 15.5 Correspondence SORRCC
- 15.6 Summer Student Applications

## **16. NEXT MEETING – July 11, 2023**

## **17. ADJOURN**