

## **Regular Meeting Agenda**

#### Tuesday July 11, 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. Consent Agenda

Adoption of Minutes – Regular Meeting June 12, 2023

Correspondence

- a) Western Municipal Consulting Completion of 2023 Board of Revision
- b) Dundurn Rural Water Utility newsletter
- c) CATPC Minutes and reports
- d) SUMA Invests in Municipal Administration
- e) SRC reports
- f) SAMA Audit Report
- g) Waterwolf District Planning Commission
- h) Dundurn & District Fire Commission

Financial Reports - Town, Hall, Sports Centre

**Accounts Payable** 

Town

Hall

Rink

Reports

**Public Works Operator** 

- 4. Public Works Manager Reports
- 5. Delegation

545-615pm Tim – Bloom Centre for Municipal Education strategic planning

630-645pm Dundurn Community Association

- 6. Policies
  - 6.1 SP 100-1 Town of Dundurn Safety Policy
- 7. Bylaws

**7.1** 2023-08 Animal Control Bylaw

**7.2** 2021-10 WaterWolf District Official Community Plan

- 8. Reports (Other)
  - 8.1 Councillors



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- 8.2 Administration
- 9. NEW BUSINESS
  - 9.1 Home Business License application Becic
  - 9.2 Tax Exemptions 2023
  - 9.3 Library Sask Tel Business Solutions
  - 9.4 Municipal surcharge for Sask Energy
  - 9.5 Saskatoon Off Radio Club
  - 9.6 2023 Budget Highlights
- **10.** Closed Session move in camera as per the Local Authority Freedom of Information and Protection of Privacy Act III, long term economic development.
- 11. Business arising from closed session:
- **12. NEXT MEETING** Aug 8, 2023
- 13. ADJOURN