

## **Town of Dundurn**

## **Meeting Agenda**

September 12, 2023 - Regular Meeting of Council - 05:30 PM

1.	CALL TO ORDER
2.	DISCLOSURE OF CONFLICTS OF INTEREST AND RELATED PARTY TRANSACTIONS
3.	AGENDA
4.	CONSENT AGENDA
4.1	Minutes
	2023-08-08 Regular Meeting Minutes
	2023-08-24 Special Meeting Minutes
4.2	Correspondence
	Public Notice Sewer Flushing
	Construction Notice Tree Trimming
	Cinema Under the Stars
	Central Area Transportation Planning Committee 2023 Convention
	Transfer Station Code Chapter
	Sask Municipal Board approval of Water & Sewer Rates Bylaw 2023-003
	Minimum Wage Increase Oct 1, 2023
	<u>Dundurn Matters Update</u>
	WaterWolf Correspondence/AGM
	WaterWolf Facilitator's Report
4.3	Financial Reports
4.4	List of Accounts for Approval
5.	BUSINESS ARISING FROM THE MINUTES
6.	UNFINISHED BUSINESS
7.	PUBLIC HEARING
8.	NOTICE OF PROCLAMATIONS
9.	PUBLIC WORKS REPORTS
10.	PRESENTATIONS AND RECOGNITIONS

SM Presentation by Brian Collins and Rob Gable

10.1

11.	DELEGATION
12.	REPORTS OF ADMINISTRATION AND COMMITTEES
12.1	CAO Report
12.2	Administrative Assistant Report
13.	POLICIES
13.1	2023-17 Social Media Policy
14.	BYLAWS
14.3	2nd Reading of Zoning Bylaw
	Zoning Bylaw
	Zoning Map Updated
14.4	3rd Reading of Zoning Bylaw
14.5	Animal Control Bylaw
14.6	2023-13 Building Bylaw
15.	NEW BUSINESS
15.1	Brandt Muni-flip program
15.2	Provincial Traffic Safety Fund Grant
15.3	Canada Community Building Fund
15.4	Capital project - Benches along Railway Ave
15.5	Saskatoon Media Group
15.6	eMission
15.7	Temporary Residence for Work
15.8	Sports Centre
15.9	Saskatoon Off-Road Radio Control Club
15.10	Wilson Museum Tax Exemption
15.11	Suncorp Appraisal
15.12	17 Wing Detachment Dundurn Partnership
15.13	Military Service Recognition Book
16.	CLOSED SESSION
17.	BUSINESS ARISING FROM CLOSED SESSION
18.	NEXT MEETING OCT 10, 2023 5:30PM
19.	ADJOURN
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