



# Regular Meeting of Council

Tuesday, February 8, 2022 6:30pm

Held in Council Chambers at #300 3<sup>rd</sup> Ave. Dundurn, Saskatchewan

- Present** Mayor Curtis Boyes  
Deputy Mayor Matt Jurkiewicz  
Councillor Cody Deringer  
Councillor John Gourdeau  
Chief Administrative Officer Valerie Schlosser
- Absent** one open seat
- Call to Order** Mayor Boyes presiding, called the regular meeting of Council to order at 6:30pm.
- Agenda**  
2022-040 / Jurkiewicz THAT the following items be deleted from the agenda as there was no information to be discussed:  
Notice of Proclamations Public Forum Public Hearing  
Presentations and Recognitions  
  
AND THAT no conflict of interest be noted  
  
AND THAT the agenda be accepted as presented. Unanimously Carried
- Minutes**  
2022-041 / Gourdeau THAT minutes from the Regular meeting of Council January 25, 2022, be APPROVED. Unanimously Carried
- 2022-042 / Deringer THAT Council ratifies minutes from:  
2021-Mar-09 Regular Meeting  
2021-Mar-30 Special Meeting  
2021-04-13 Regular Meeting Unanimously Carried
- 2022-043 / Boyes THAT correspondence be moved on the agenda to precede the delegation. Unanimously Carried
- 2022-044 / Gourdeau THAT the correspondence having been reviewed be filed. Unanimously Carried
- Delegation** 7:10pm – 7:26pm Loraas – Tim Morse  
Presentation of Loraas contract.
- Delegation** 7:30pm – 7:45pm Glenn Kline & Art Schroeder  
Canada Day Celebration



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### Canada Day

2022-045

That the Town of Dundurn support Canada Day celebrations in an amount of \$7,500.00 contingent on the RM of Dundurn contributing the same amount.

Unanimously Carried

### WaterWolf

2022-046

That the Town of Dundurn adopt the WaterWolf budget as presented.

Unanimously Carried

### Accounts for Approval

2022-047 / Deringer

THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-0006-12 \$93,083.51

Rink 2022-00001-4 \$13,263.28

Hall 2022-00001-3 \$ 2,012.53

Unanimously Carried

### Financial Statements

2022-048 / Jurkiewicz

THAT the financial statements for the month of January be acknowledged as presented.

Unanimously Carried

### In Camera

8:21pm-9:41pm

Mayor Boyes called to move in camera at 8:21pm as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal and human resource matter.

Mayor returned to OPEN SESSION at 9:41pm.

### Employee

2022-049 / Deringer

THAT the Town of Dundurn hire Wade Forseth effective February 1, 2022 with an annual salary of \$9,360.00.

Unanimously Carried

### Reports

2022-050 / Jurkiewicz

THAT the reports presented from Council and the Ice Scheduler be accepted as presented.

Unanimously Carried

### Admin Report

2022-051 / Deringer

THAT the Admin report be accepted as presented.

Unanimously Carried

### Paperless Billing

2022-052 / Jurkiewicz

THAT the Town of Dundurn transition to paperless billing effective June 1, 2022. AND THAT A fee of \$2.00 will be added to all utility billings that are mailed out effective June 1, 2022.

Unanimously Carried



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### Policies

#### Remuneration Policy

2022-053 / Jurkiewicz THAT the Town of Dundurn approve Remuneration Policy, 2022-001.  
Unanimously Carried

#### Internal Control Policy

2022-054 / Deringer THAT the Town of Dundurn approve Internal Control Policy 2022-003.  
Unanimously Carried

#### Rink Rules & Code of Conduct

2022-055 / Gourdeau THAT the Town of Dundurn approve Dundurn Rink Rules and Code of Conduct,  
2022-004.  
Unanimously Carried

### Adjourn

2022-056 / Deringer THAT this meeting be adjourned at 11:23pm  
Unanimously Carried

~~Mayor, Curtis Boyes or~~ Deputy Mayor  
Matt Jurkiewicz

CAO, Valerie Schlosser