



Town of Dundurn

Meeting Agenda

January 9, 2024 - Regular Meeting 300 Third Ave - 05:30 PM

1. CALL TO ORDER
2. DISCLOSURE OF CONFLICTS OF INTEREST AND RELATED PARTY TRANSACTIONS
3. AGENDA - ADDITIONS / DELETIONS / APPROVAL
4. CONSENT AGENDA
 - 4.1 Minutes
 - 4.2 Correspondence
 - [2024 CAMA Awards of Excellence](#)
 - [Fire Commission Minutes Dec 13 2023](#)
 - [Fire Commission Budget 2024](#)
 - [Adoption of Construction Codes](#)
 - [Friends of Saskatoon Afforestation 2023 Newsletter](#)
 - [RCMP Elected Officials Meeting March 20, 2024](#)
 - [Dundurn Occurrence Stats](#)
 - [SUMA VP of Towns](#)
 - [SRC Regular Report Dec 2023](#)
 - [SRC Regular Report Dec 2023](#)
 - [SRC Regular Report Jan 2024](#)
 - [Wheatland Library Strategic Plan](#)
 - 4.3 Financial Statements
 - 4.4 List of Accounts for Approval
5. BUSINESS ARISING FROM THE MINUTES
6. PUBLIC HEARING
7. NOTICE OF PROCLAMATIONS
8. PRESENTATIONS AND RECOGNITIONS
9. DELEGATIONS
10. COMMUNICATIONS
11. PUBLIC WORKS REPORTS

12. REPORTS OF ADMINISTRATION AND COMMITTEES
13. CLOSED SESSION (6:30PM)
14. BUSINESS ARISING FROM CLOSED SESSION
15. POLICIES
 - 15.1 Council Remuneration Policy
 - 15.2 Internal Control Policy
 - 15.3 Purchasing and Tendering Policy
16. BYLAW
 - 16.1 Animal Control Bylaw
 - 16.2 Planning and Building Fees Schedule Bylaw
17. MAYOR AND COUNCILLOR'S FORUM (15 MINUTES)
18. UNFINISHED BUSINESS
 - [Dundurn Policy Manual Review of policy](#)
19. NEW BUSINESS
 - 19.1 Confirmation of Insurance
 - 19.2 Dundurn Community Association
 - 19.3 Wheatland Library Appointments
 - 19.4 Munisoft 2024 Community Project Initiative Grant Application
20. NEXT MEETING FEBRUARY 13, 2024 5:30PM
21. ADJOURN

2024 Regular Council Meetings: January 9, February 13, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10