



# Regular Meeting of Council

Tuesday, January 25, 2022 5:00pm

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

**Present** Deputy Mayor Matt Jurkiewicz  
Councilor Cody Deringer  
Councilor John Gourdeau  
Chief Administrative Officer Valerie Schlosser

**Absent** Mayor Curtis Boyes  
one open seat

**Call to Order** Deputy Mayor Jurkiewicz presiding, called the regular meeting of Council to order at 5:00pm.

## Agenda

2022-028 / 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

AND THAT no conflict of interest be noted

AND THAT the agenda be accepted acknowledging the following additions:

Presentation – 5:00pm – Jensen Stromberg – Audit Report  
Delegation – 5:30pm – Easter IEE Consulting Ltd.

Unanimously Carried

## In Camera

5:00pm-5:35pm

Deputy Mayor Jurkiewicz called to move In Camera as per *the Local Authority Freedom of Information and Protection of Privacy Act III*, to discuss matters under section 16(1) advice from officials.

MEMBERS PRESENT:

Deputy Mayor Matt Jurkiewicz, Councillors, John Gourdeau, Cody Deringer and CAO Valerie Schlosser

Representing Jensen Stromberg: Tyler Olafson, Melissa Bewer

Deputy Mayor Jurkiewicz returned to OPEN SESSION at 5:35pm.

## Delegation

5:35pm – 6:05pm

Easter IEE Consulting Ltd.

Presentation of a potential business opportunity in Dundurn.

## Minutes

2022-029 / Gourdeau

THAT minutes from the Regular meeting of Council January 11, 2022, be APPROVED.

Unanimously Carried

2022-030 / Deringer

THAT Council ratifies minutes from January 12, 2021  
AND THAT Council approve Batch 2020-00156 in the amount of \$173,152.44.

Unanimously Carried





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2022-031 / Gourdeau THAT the correspondence having been reviewed be filed.

Unanimously Carried

### Accounts for Approval

2022-032 / Deringer THAT the following List of Accounts for Approval be approved as presented:

Batch 2022-0001-2	\$79,964.03
Batch 2022-00004	\$ 2,870.68
Payroll 2022-Jan 15	\$ 6,550.19
Transfer from operating to Hall	\$ 1,887.00
Rink 2021-00038	\$ 5,450.05
Hall 2021-00027	\$ 2,370.36

Unanimously Carried

### Committee Appointments

2022-033 / Jurkiewicz That the Committee appointments for 2022 be approved and be attached forming part of these minutes.

Unanimously Carried

### Audited Financial Statements

2022-034 THAT the Town of Dundurn accept the 2020 Audited Financial Statements as presented by Jensen Stromberg.

Unanimously Carried

### Revenue Sharing Declaration

2022-035 THAT Council for the Town of Dundurn confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required;

AND THAT Council authorizes the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

Unanimously Carried

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### Admin Report

2022-036

THAT the Admin report be accepted as presented.

Unanimously Carried

### BYLAW

2022-037

#### BYLAW 2022-01 ZONING BYLAW AMENDMENT

##### FIRST READING

THAT Bylaw 2022-01, a bylaw to amend Bylaw No 11-87 known as the Zoning Bylaw under subsection 46(3) of the *Planning and Development Act, 2007* be given first reading.

Unanimously Carried

### In Camera

6:42pm-7:06pm

Deputy Mayor Jurkiewicz called to move in camera as per the *Local Authority Freedom of Information and Protection of Privacy Act III*, for discussion of legal and human resource matter.

Deputy Mayor Jurkiewicz returned to OPEN SESSION at 7:06pm.

2022-038 / Jurkiewicz

THAT items:

13. Policies

14.1 SUMA Convention April 3-6, 2022

14.2 SUMAssure Annual General Meeting – SUMA Convention

14.3 Free Dump Day; consideration & planning

14.4 Dundurn Arena; Public safety policy, Harassment/Abuse

Be tabled until the next meeting of Council on Feb 5, 2022.

Unanimously Carried

2022-039 / Jurkiewicz

THAT this meeting be adjourned at 7:07pm

Unanimously Carried



Mayor, Curtis Boyes or Deputy Mayor  
Matt Jurkiewicz



CAO, Valerie Schlosser

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