

**DUNDURN RURAL WATER UTILITY**  
**Meeting Minutes**

**Regular Meeting 401 2<sup>nd</sup> Street Dundurn, SK**  
**Wednesday, December 18th, 2024**  
**6:00 p.m.**

**Present:**

Resort Villages of Shields & Thode:	- Chad Pysden
Town of Dundurn:	- Matt Jurkiewicz
Town of Hanley:	- Melissa Maddocks (Absent)
R.M. of Dundurn:	- David Shortt ( Via Zoom )
R.M. of Rosedale:	- Harold Dyck ( Via Zoom )
Division 1 Elected:	- Todd Grabowski
	- Sheldon Giesbrecht
Division 2 Elected:	- Mike Kuzma
	- Travis Remmen ( Via Zoom )
Administrator:	- Jason Bellina

**1 Call to order**

Chairman Matt Jurkiewicz called the Regular Board Meeting to order at 6:04 p.m.

**2 Disclosure of Conflicts of Interest and Related Party Transactions**  
**None**

**Resolution No: 3 Agenda – Additions/Deletions/Approval**

**76/2024**

Moved By: Todd Grabowski

**THAT** the agenda be accepted as presented.

**CARRIED UNANIMOUSLY**

**Resolution No:**  
77/2024

**4 Consent Agenda**

Moved by: Mike Kuzma

**THAT** the consent agenda be accepted as presented and be attached to these minutes, including minutes from November 27, 2024, Correspondence, Financial Statements, and List of Accounts for Approval.

**CARRIED UNANIMOUSLY**

**Harold Dyck left the meeting at 6:06 p.m.**

**5 Delegations**

None

**Harold Dyck rejoined the meeting at 6:08 p.m.**

**6 Business Arriving from Minutes**

**Resolution No:**  
78/2024

**7.1 Administrators Report**

Moved by: Sheldon Giesbrecht

**THAT** the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the December 18th, 2024, meeting be accepted as presented.

**CARRIED UNANIMOUSLY**

**7.2** The Committee discussed the QA/QC and the Emergency response plan.

**7.3** Discussion of the 2024 WSA audit will be tabled until February 2025 meeting.

**8 Policies**

**9 Bylaws**

**10 Unfinished Business**

**11 Communications**

**12 New Business**

13      **Next Meeting**  
February 26<sup>th</sup>, 2025 at 6:00 p.m.

**Resolution No:**  
79/2024

14      **Adjournment**  
Moved by: Chad Pysden  
**THAT** this meeting be adjourned at 6:20 p.m.

**CARRIED UNANIMOUSLY**

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Matt Jurkiewicz, Chair

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Jason Bellina, Administrator