

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, February 26th, 2025
6:00 p.m.

Present:

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

1 Call to order

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

2 Disclosure of Conflicts of Interest and Related Party Transactions
None

Resolution No: 3 Agenda – Additions/Deletions/Approval

1/2025 Moved By: Harold Dyck

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:

4 Consent Agenda

Mike Kuzma pulled item 4.3.1 for discussion.

2/2025

Moved by: Sheldon Giesbrecht

THAT the remaining items on the consent agenda be accepted as presented and be attached to these minutes, including minutes from December 18th, 2024, Correspondence, Financial Statements, and List of Accounts for Approval.

CARRIED UNANIMOUSLY

4.3.1 Dominion Securities

Mike Kuzma explained the operating procedures for investing the utility's reserves ,with RBC Dominion Securities, in compliance with The Municipalities Act .

5 Delegations

None

6 Business Arriving from Minutes

6.1 Jason presented the results from the 2024 WSA Audit.

Resolution No:

Moved by: Travis Remmen

3/2025

THAT the 2024 WSA Audit be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:

7.1 Administrators Report

4/2025

Moved by: Melissa Maddocks

THAT the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the February 26th, 2024, meeting be accepted as presented.

CARRIED UNANIMOUSLY

- 8 Policies
- 9 Bylaws
- 10 Unfinished Business
- 11 Communications
- 11.1 Insurance

Resolution No:

5/2025

Moved by: Mike Kuzma

THAT the DRWU will not purchase the LOI insurance for the Utility.

CARRIED UNANIMOUSLY

- 12 New Business

- 13 Next Meeting

March 26th, 2025 at 6:00 p.m.

Resolution No:

6/2025

- 14 Adjournment

Moved by: Harold Dyck

THAT this meeting be adjourned at 6:38 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz, Chair

Jason Bellina, Administrator