

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, April 28th, 2025
6:00 p.m.

Present:

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

Absent:

Town of Hanley:	- Melissa Maddocks
R.M. of Dundurn:	- David Shortt

1 Call to order

Chairman Matt Jurkiewicz called the Regular Board Meeting to order at 6:01 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No:

3 Agenda – Additions/Deletions/Approval

14/2025

Moved By: Sheldon Giesbrecht

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:
15/2025

4 Consent Agenda

Moved by: Todd Grabowski

THAT the consent agenda be accepted as presented and be attached to these minutes, including minutes from March 26th, 2025, Correspondence, Financial Statements, and List of Accounts for Approval.

CARRIED UNANIMOUSLY

5 Delegations

None.

6 Business Arriving from Minutes

None.

Resolution No:
16/2025

7.1 Administrators Report

Moved by: Harold Dyck

THAT the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the April 23rd, 2025, meeting be accepted as presented.

CARRIED UNANIMOUSLY

8 Policies

Discussion was held regarding Policy 435-Subscriber Home Destroyed by Fire or other Disaster

Resolution No:
17/2025

Moved by: Mike Kuzma

THAT Policy 435 be updated to include a 2 year limitation period.

CARRIED UNANIMOUSLY

- 9 **Bylaws**
- 10 **Unfinished Business**
- 11 **Communications**
- 12 **New Business**
- 13 **Next Meetings**
 - AGM May 7th, 2025 at 7:00 p.m.**
 - May 28th, 2025 at 6:00 p.m. Regular Meeting**

Resolution No:
18/2025

- 14 **Adjournment**
 - Moved by: Todd Grabowski
 - THAT** this meeting be adjourned at 6:14 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz Chairman

Jason Bellina, Administrator