

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, August 27th, 2025
6:00 p.m.

Present:

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

Absent:

Division 1 Elected:	- Todd Grabowski - Sheldon Giesbrecht
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1 Call to order

Vice - Chairman Mike Kuzma 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

34/2025

Moved By: David Shortt

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:
35/2025

4 Consent Agenda

Moved by: Chad Pysden

THAT the consent agenda be accepted as presented and be attached to these minutes, including minutes from June 25th, 2025, Correspondence, Financial Statements, and List of Accounts for Approval.

CARRIED UNANIMOUSLY

5 Delegations

6 Business Arriving from Minutes

Resolution No:
36/2025

7.1 Administrators Report

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 August 27th, 2025, meeting be accepted as presented.

CARRIED UNANIMOUSLY

8 Policies

9 Bylaws

10 Unfinished Business

11 Communications

11.1 Ridgeway Letter regarding Access Permit

Resolution No:
37/2025

Moved by: Travis Remmen

THAT the recommendations made by Prairie Law Group be approved and sent to Fishing Lake First Nation for their approval. Jason will send a Motion to each Corporate member for them to vote on so that the Corporate Bylaw can be amended to allow the corporation to enter into agreements for Permits in lieu of easements when dealing with any Indigenous and/or Crown land.

CARRIED UNANIMOUSLY

12 **New Business**

13 **Next Meetings**

September 24th, 2025 at 6:00 p.m. Regular Board Meeting

Resolution No:

14 **Adjournment**

38/2025

Moved by: Harold Dyck

THAT this meeting be adjourned at 6:33 p.m.

CARRIED UNANIMOUSLY

Mike Kuzma Chairman

Jason Bellina, Administrator