

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, August 28, 2024
6:00 p.m.

Present:

Resort Villages of Shields & Thode:	- Corey Fernets
Town of Dundurn:	- Matt Jurkiewicz
Town of Hanley:	- Melissa Maddocks
R.M. of Dundurn:	- David Shortt
R.M. of Rosedale:	- Harold Dyck
Division 1 Elected:	- Todd Grabowski
	- 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 6:01 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No: 3 Agenda – Additions/Deletions/Approval

37/2024

Moved By: David Shortt

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

- Resolution No:** 4 **Consent Agenda**
38/2024 Moved by: Corey Fernets
- THAT** the consent agenda be accepted as presented and be attached to these minutes, including minutes from June 26, 2024, Correspondence, and List of Accounts for Approval.
- CARRIED UNANIMOUSLY**
- 5 **Delegations**
None
- 6 **Business Arriving from Minutes**
None
- Resolution No:** 7.1 **Administrators Report**
39/2024 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 August 28, 2024, meeting be accepted as presented.
- Resolution No:** 7.2 Moved by: Todd Grabowski
40/2024
- THAT** any developments wanting greater than 5 curb stops into their land/subdivision must be approved at Board level before sending application to SaskWater.
- CARRIED UNANIMOUSLY**
8. **Policies**
None
- 9 **Bylaws**
None
- 10 **Unfinished Business**
- 10.1 Jason discussed the Delco equipment being ordered for the Thode/Shields overnight filling project. Jason will coordinate with Fred Fehr and Delco Automation once all of the components arrive.
- 11 **New Business**
Thode/Shields elections
- Jason and the Board discussed Thode giving up their seat on our Board to Shields for the next 4 years. Corey will talk to Shields about the appointment of a new Board representative from their Council.

12 **Next Meeting**

Regular Board Meeting September 25, 2024 at 6:00 p.m.

Maintenance Committee meeting to be held in September depending on members schedules.

Finance Committee meeting to be held in September depending on members schedules.

Resolution No:

41/2024

13 **Adjournment**

Moved by: Melissa Maddocks

THAT this meeting be adjourned at 6:54 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz, Chair

Jason Bellina, Administrator