

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Friday, December 19th, 2025
6:00 p.m.

Present:

Town of Dundurn:	- Matt Jurkiewicz
Town of Hanley:	- Melissa Maddocks
R.M. of Dundurn:	- David Shortt (via zoom)
R.M. of Rosedale:	- Harold Dyck
Resort Villages of Shields & Thode:	- Chad Pysden
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 6:06 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No: 3 Agenda – Additions/Deletions/Approval

59/2025

Moved By: Harold Dyck

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:
60/2025

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 26, 2025, Correspondence, and List of Accounts for Approval.

CARRIED UNANIMOUSLY

4.2.1 Correspondence

The Board discussed the letter from Blackstrap Park asking Jason to sit on their advisory committee in 2026. All local Councils will have a member on that Board so there is no need for Jason to be on the Board as well.

5 Delegations

None

6 Business Arriving from Minutes

None

Resolution No:
61/2025

7.1 Administrators Report

Moved by: Todd Grabowski

THAT the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the December 19th, 2025, meeting be accepted as presented.

CARRIED UNANIMOUSLY

8. Policies

9. Bylaws

10 Unfinished Business

11 New Business

11.1 The Board discussed the La Pradera Phase 1 waterline project happening in 2026. La Pradera asked if they could use their own Engineer for the water line. The board recommended that we tell them that because we own the water line we would need a quality control plan that meets or exceeds ours. Also we would need the test results of all the pressure tests and chlorination tests. We would also ask that field quality assurance reviews occur. A full and final as-built package of drawings etc. would need to be submitted at the level of detail we would expect from SAL. Any time to review, inspect, post process information into our systems would be at the cost of the developer.

12 Next Meeting

Regular Board Meeting February 25th, 2026 at 6:00pm

Resolution No:

13 Adjournment

62/2025

Moved by: Travis Remmen

THAT this meeting be adjourned at 6:30 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz, Chair

Jason Bellina, Administrator