

**DUNDURN RURAL WATER UTILITY
Meeting Minutes**

**Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, June 25th, 2025
6:00 p.m.**

Present:

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

Absent:

R.M. of Rosedale:	- Harold Dyck - Travis Remmen
-------------------	----------------------------------

1 Call to order

Chairman Matt Jurkiewicz called the Regular Board Meeting to order at 6:13 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No: 3 Agenda – Additions/Deletions/Approval

30/2025

Moved By: Sheldon Giesbrecht

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No: 4 Consent Agenda

31/2025

Moved by: Melissa Maddocks

THAT the consent agenda be accepted as presented and be attached to these minutes, including minutes from May 28th, 2025, Correspondence, Financial Statements, and List of Accounts for Approval.

CARRIED UNANIMOUSLY

5 **Delegations**

6 **Business Arriving from Minutes**

Resolution No:

7.1 **Administrators Report**

32/2025

Moved by: David Shortt

THAT the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the June 25th, 2025, meeting be accepted as presented.

CARRIED UNANIMOUSLY

8 **Policies**

9 **Bylaws**

10 **Unfinished Business**

11 **Communications**

12 **New Business**

13 **Next Meetings**

August 27th, 2025 at 6:00 p.m. Regular Board Meeting

Resolution No:

14 **Adjournment**

33/2025

Moved by: Chad Pysden

THAT this meeting be adjourned at 6:32 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz Chairman

Jason Bellina, Administrator