

**DUNDURN RURAL WATER UTILITY
Meeting Minutes**

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

Present:

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

1 Call to order

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

Todd Grabowski arrived at 6:03 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No: 3 Agenda – Additions/Deletions/Approval

25/2025

Moved By: Sheldon Giesbrecht

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:
26/2025

4 Consent Agenda

Moved by: Mike Kuzma

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

CARRIED UNANIMOUSLY

Harold Dyck arrived at 6:15 p.m.

5 Delegations

Fishing Lake First Nation – did not attend meeting

6 Business Arriving from Minutes

None.

Resolution No:
27/2025

7.1 Administrators Report

Moved by: Travis Remmen

THAT the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the May 28th, 2025, meeting be accepted as presented.

CARRIED UNANIMOUSLY

8 Policies

9 Bylaws

10 Unfinished Business

10.1 Oath of Office signatures

Travis Remmen and Chad Pysden signed the 2025 Oath of Office forms.

10.2 Committee Appointments

The Board discussed Committee Appointments.

The following Committees were formed:

HR Committee: Chair – Melissa Maddocks, Mike Kuzma, Todd Grabowski (alternate)

FINANCE Committee: Chair – Mike Kuzma, Todd Grabowski, Travis Remmen (alternate)

MAINTENANCE Committee: Chair – Todd Grabowski, Harold Dyck, Sheldon Giesbrecht (alternate) along with Maintenance staff.

Resolution No:

28/2025

Moved by: Melissa Maddocks

THAT the 2025 Committee member elections be approved as voted upon.

CARRIED UNANIMOUSLY

11 Communications

12 New Business

13 Next Meetings

June 25th, 2025 at 6:00 p.m. Regular Board Meeting

Resolution No:

29/2025

14 Adjournment

Moved by: Harold Dyck

THAT this meeting be adjourned at 6:35 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz Chairman

Jason Bellina, Administrator