

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, November 26, 2025
6:00 p.m.

Present:

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

Absent:

R.M. of Dundurn:	- David Shortt
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1 Call to order

Chairman Matt Jurkiewicz called the Regular Board Meeting to order at 6:04 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No: 3 Agenda – Additions/Deletions/Approval

50/2025

Moved By: Sheldon Giesbrecht

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

- Resolution No:** 4 **Consent Agenda**
51/2025
- Moved by: Harold Dyck
- THAT** the consent agenda be accepted as presented and be attached to these minutes, including minutes from October 22nd, 2025, Correspondence, and List of Accounts for Approval.
- CARRIED UNANIMOUSLY**
- Melissa Maddocks arrived at 6:06 p.m.
- 5 **Delegations**
- None**
- Resolution No:** 6 **Business Arriving from Minutes**
52/2025 6.1 **HR Committee Recommendation**
- Moved by: Mike Kuzma
- THAT** a bonus will be given to each full time employee in the Gift Cards of their choice.
- CARRIED UNANIMOUSLY**
- Resolution No:** 7.1 **Administrators Report**
53/2025
- 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 November 26th, 2025 meeting be accepted as presented.
- CARRIED UNANIMOUSLY**
8. **Policies**
9. **Bylaws**
- 9.1 **Bylaw No. 1-2026 Water Rate Bylaw – New Rates**
- Due to the increase in water costs occurring in January of 2025 from the City of Saskatoon and SaskWater the 2026 Budget required a rate increase of 2.22% for the Dundurn Rural Water Utility subscribers. The rate will now be \$4.495 per cubic meter.
- BYLAW NO. 1-2026 – FIRST READING**

Resolution No:
54/2025

Moved by: Mike Kuzma

THAT Bylaw No. 1-2026, being a bylaw to fix the rates to be charged for the use and consumption of water, be read a first time.

CARRIED UNANIMOUSLY.

BYLAW NO. 1-2026 – SECOND READING

Resolution No:

55/2025

Moved by: Chad Pysden

THAT Bylaw No. 1-2026 be read a second time.

CARRIED UNANIMOUSLY.

BYLAW NO. 1-2026 – THIRD READING

Resolution No:

56/2025

Moved by: Sheldon Giesbrecht

THAT Bylaw No. 1-2026 be given three readings at this meeting.

CARRIED UNANIMOUSLY.

BYLAW NO. 1-2026 – THIRD AND FINAL READING

Resolution No:

57/2025

Moved by: Todd Grabowski

THAT Bylaw No. 1-2026, being a bylaw to fix the rates to be charged for the use and consumption of water, be read a third time, and finally adopted.

CARRIED UNANIMOUSLY.

10 Unfinished Business

11 New Business

12 Next Meeting

Regular Board Meeting December 17th at 6:00pm

Resolution No: 13 **Adjournment**

58/2024

Moved by: Chad Pysden

THAT this meeting be adjourned at 6:28 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz, Chair

Jason Bellina, Administrator