

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, October 22nd, 2025
6:00 p.m.

Present:

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

Absent:

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

Chairman Matt 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

44/2025

Moved By: Todd Grabowski

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No: 4 **Consent Agenda**
45/2025
Moved by: Mike Kuzma
THAT the consent agenda be accepted as presented and be attached to these minutes, including minutes from September 24th, 2025, Correspondence, Financial Statements, and List of Accounts for Approval.

CARRIED UNANIMOUSLY

5 **Delegations**

None

6 **Business Arriving from Minutes**

6.1 **Corporate Partner feedback.**

The board discussed the letter sent to each Council regarding the changes to the Corporate Partner Bylaw. Jason will tell the Fishing Lake First Nation that once the changes recommended by James Ridgeway are corrected we will sign the agreement.

Resolution No: 7.1 **Administrators Report**
46/2025
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 October 22nd, 2025, meeting be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No: 7.2 **HR Committee Recommendation**
47/2025
Moved by: Harold Dyck

THAT the DRWU Board accepts the Wage Bands as presented by the HR Committee and that the recommended salary increases for 2026 are approved.

CARRIED UNANIMOUSLY

Resolution No: 7.3 **2026 Budget Approval**
48/2025
Moved by: Mike Kuzma

THAT the DRWU Board approves the 2026 budget and the 2.22% increase of the water rate for 2026.

CARRIED UNANIMOUSLY

- 8 Policies
 - 9 Bylaws
 - 10 Unfinished Business
 - 11 Communications
 - 12 New Business
 - 13 Next Meetings
- November 26th, 2025 at 6:00 p.m. Regular Board Meeting

Resolution No:

14 Adjournment

49/2025

Moved by: Harold Dyck

THAT this meeting be adjourned at 6:40 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz Chairman

Jason Bellina, Administrator