

DUNDURN RURAL WATER UTILITY
Meeting Minutes

Regular Meeting 401 2nd Street Dundurn, SK
Wednesday, September 24th, 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 |
| Division 1 Elected: | - Sheldon Giesbrecht |
| | - Todd Grabowski |
| Division 2 Elected: | - Travis Remmen |
| Resort Villages of Shields & Thode: | - Chad Pysden |
| | |
| Administrator: | - Jason Bellina |

Absent:

| | |
|---------------------|--------------|
| Division 2 Elected: | - Mike Kuzma |
|---------------------|--------------|

1 Call to order

Chairman Matt called the Regular Board Meeting to order at 6:07 p.m.

2 Disclosure of Conflicts of Interest and Related Party Transactions

None

Resolution No:

3 Agenda – Additions/Deletions/Approval

39/2025

Moved By: Todd Grabowski

THAT the agenda be accepted as presented.

CARRIED UNANIMOUSLY

Resolution No:
40/2025

4 Consent Agenda

Moved by: David Shortt

THAT the consent agenda be accepted as presented and be attached to these minutes, including minutes from August 27th, 2025, Correspondence, Financial Statements, and List of Accounts for Approval.

CARRIED UNANIMOUSLY

5 Delegations

None

6 Business Arriving from Minutes

None

Harold Dyck arrived at 6:14 p.m

Resolution No:
41/2025

7.1 Administrators Report

Moved by: Sheldon Giesbrecht

THAT the Administrators Report, the Employee Earnings Report, the SRC Water Sample Reports and the Daily Water Sample Reports for the September 24th, 2025, meeting be accepted as presented.

CARRIED UNANIMOUSLY

8 Policies

9 Bylaws

10 Unfinished Business

10.1 Corporate Bylaw discussion

Resolution No:
42/2025

Moved by: Todd Grabowski

THAT Jason will approach the Corporate Partners with a proposed amendment to Section 7. "Bylaws and Rules" to add the permission of signing agreements with Indigenous Bands/Entities.

CARRIED UNANIMOUSLY

11 **Communications**

12 **New Business**

13 **Next Meetings**

October 22nd, 2025 at 6:00 p.m. Regular Board Meeting

Resolution No:

43/2025

14 **Adjournment**

Moved by: Harold Dyck

THAT this meeting be adjourned at 6:25 p.m.

CARRIED UNANIMOUSLY

Matt Jurkiewicz Chairman

Jason Bellina, Administrator