Highlights, November 26, 2024 - Council Meeting (Full minutes will be approved at the December 18, 2024, Council Meeting)

Administration

- Administration Office will be closed December 23-30TH and from January 13th-20th
- Council acknowledged the 2023 Tax Enforcement list as presented and authorized the Administrator to advertise accordingly.
- Council approved the Board & Appointments list for 2025 as presented.
- Council approved Western Municipal Consulting Ltd. To manage the Board of Revisions process for the term of January 1, 2025, through to December 31, 2025.
- Gift cards will be purchased for the staff with amounts based on time worked during this
 year.

Operations

- Continued work with Associated Eng. regarding lift station up grade and sewer line install drawings.
- Burn branch pile at golf course.
- Purchase and install manhole cover over sewer valve on Memorial.
- Continue with the snow removal as required
- Purchasing an Operations truck with Thode was discussed. Fred has been given the go ahead to pursue quotes for a half-ton truck and present to council.
- The hall lights are frequently left on the Westside of the building. Residents in Sunterra are bothered by the lights. Signage will be posted by the light switches and Council has asked operations to look into a lighting system that if left on will automatically turn off at 11:00 p.m.

Development Permits

Council approved the following Development Permits, subject to the notices declared:

- 14/24 37 Procter Drive Discretionary Business to operate.
- 15/24 29 Procter Drive WSA Public Reserve Permit
- 16/24 56 Mawson Drive New primary residence RTM
- 17/24 42 Mawson Drive New Primary Residence RTM

following approval of the operations manager, and the building inspector, and approved Building Permits where applicable.

Financial/Payment of Accounts:

- That the list of account payments for \$143,081.83 which includes payroll.
- The Municipal Potash Tax Sharing Administration Board has approved the potash tax sharing distribution for 2024. Shields will receive \$11,800.00 as per the budget.

Council Reports:

Dundurn Rural Water Utility

- A new pump was installed in pumphouse 6 and is running perfectly
- All bacteriological samples came back negative
- The utility will no longer be offering notary services for the public
- DRWU is under a freeze for new water allocations

Project Committee

Low Pressure Sewer System Project

• The project team for the low-pressure sewer system project will meet Dec 3/24. The discussion will focus on the completion of the site surveys and the preliminary cost estimates.

Dundurn & District Fire Commission

• Council agreed to donate \$250.00 to the Dundurn Fire Department Memorial Tree Initiative, this year's proceeds will be allocated to a new washer & dryer for the Fire Department.

Library

 Council approved donating \$500.00 to the Dundurn Library to be allocated towards children's programming.

Bylaw Review Committee

• The Committee is still in the process of reviewing the Traffic Bylaw.

Parks, Culture and Recreation Board Reports:

Council allocated \$800.00 from the annual Sask Lotteries funding to Parks and Rec \$300.00 be allocated to various beach programs.

Social Programming Committee Report

The Casino Night was attended by many residents (30-40). A good time was had by all.
 Received many items for the local food pantry.

Upcoming events

Dec 14 - Children's Christmas Party. We look forward to seeing the Balloon Man and Santa once again this year. The Committee is also looking into a horse wagon/sled ride for the children. The village applied for a grant from Dakota Dunes to cover the cost.

Residents are encouraged to decorate a pole at the Ravine on Memorial Drive.

The next Regular Meeting of Council will be held on December 18, 2024.