

DUNDURN RURAL WATER UTILITY
Regular Meeting
Minutes

Wednesday, May 25, 2022
9:15 a.m.

Minutes of a regular meeting of the Dundurn Rural Water Utility held at the Dundurn Rural Water Utility office at 401 2nd Street, Dundurn, Sask. On Wednesday, May 25, 2022.

Present:

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| Town of Dundurn: | - Matt Jurkiewicz |
| Resort Villages of Shields & Thode: | - Corey Fernets |
| Elected Members at Large: | - Lloyd Gratrix - Murray McArthur |
| | - Jerry Mulder |
| | - Rosalind Arndt, Administrator |
| | - Jason Bellina, Maintenance & Operations Supervisor |

ATTENDED via ZOOM Video Conferencing:

- Melissa Maddocks, Town of Hanley
- Michael Kuzma, Elected Member at Large

Absent:

- Nick Patkau, R.M. of Rosedale
 - Ryan McGinn, R.M. of Dundurn
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The Regular meeting was called to order by Chair, Lloyd Gratrix at 9:18 a.m.

1. APPROVAL OF AGENDA

63/2022 KUZMA) **THAT** the agenda be approved as presented.

CARRIED.

2. NEW BUSINESS – OPERATIONS & MAINTENANCE REPORT

Jason reviewed the Maintenance Operational Report, the SRC Water Sample Report, the Daily Water Sample Reports and the Maintenance Monthly Hours Summary as attached.

64/2022 MADDOCKS) **THAT** the Maintenance Operational Report, the SRC Water Sample Report, the Daily Water Sample Reports and the Maintenance Monthly Hours Summary, which are attached to and form a part of these Minutes, be approved as presented.

CARRIED.

9:42 a.m. – Jason Bellina left the meeting.

3. ZOOM call with SASKWATER and CITY OF SASKATOON

10:00 a.m. – Galen Heinrichs from the City of Saskatoon and Greg Pohler, SaskWater representative for Dundurn Rural Water Utility joined the meeting via ZOOM.

The Board asked questions on some of our Subscribers who have signed up or considering signing up for water and if the new City of Saskatoon levy would apply.

Galen will review some of the Utility’s concerns with the City of Saskatoon Committee.

10:47 a.m. – Melissa Maddocks left the meeting.

11:05 a.m. – Galen Heinrichs left the meeting.

11:07 a.m. – Greg Pohler left the meeting.

9. NEW BUSINESS – COMMITTEE REPORTS

Due to time constraints, the HR Committee meeting review was moved up.

The Board reviewed the minutes from the HR Committee meeting held May 17, 2022.

65/2022 FERNETS) **THAT** as per the recommendation from the HR Committee **THAT** all full-time and permanent part-time staff and contractor receive a 1.5% wage increase on June 1st, 2022.

CARRIED.

66/2022 MULDER) **THAT** as per the recommendation from the HR Committee **THAT** temporary employees will receive a \$2.00 per hour increase effective June 1st, 2022.

CARRIED.

11:34 a.m. – Corey Fernets left the meeting.

Due to time constraints, the remainder of the agenda will be postponed to Wednesday, June 1st at 9:15 a.m.

13. ADJOURNMENT

67/2022 GRATRIX) **THAT** this meeting be adjourned.
Time: 11:40 a.m.