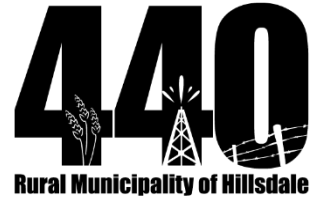


**REGULAR MEETING AGENDA**  
**Thursday, November 9, 2023**

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**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF AGENDA**

**DECLARATION OF INTEREST**

**MINUTES**

October 5, 2023 Meeting

**STATEMENTS OF PREVIOUS MONTH**

Changes in Financial Position  
Bank Reconciliation

**ACCOUNTS**

**PUBLIC WORKS REPORT**

**CORRESPONDENCE**

|                                       |   |
|---------------------------------------|---|
| STARS                                 | Re: Donation Recognition                      |
| APAS                                  | Re: Rates/Newsletter                          |
| SARM                                  | Re: Liability Self-Insurance/Excess Liability |
| West Central Municipal Government Com | Re: Estate Planning                           |

**OTHER BUSINESS**

- 1] Policy Review
- 2] CAO Report
- 3] Oilfield Approvals
- 4] Cemetery Grants
- 5] Neilburg Fire Board Mill Rate
- 6] Manitou Fire & Rescue Grant
- 7] Employment Insurance Rebate
- 8] Municipal Office Holiday Hours
- 9] Bylaw 5/2023-Gravel Extraction
- 10] Bylaw 6/2023-Transition Debenture to Non-Negotiable
- 11] Agricultural Lease NE & SE 25-44-25-3
- 12] ProActive Maintenance Program
- 13] Northwest Municipalities Association Survey
- 14] Salary Schedule

**IN CAMERA-HUMAN RESOURCES**

**DELEGATIONS**

- 1] 10:00 a.m. RCMP Corp. Chris Neufeld

**ADJOURNMENT**