

REGULAR MEETING AGENDA
Thursday, January 11, 2024



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

- December 7, 2023 Meeting
- December 21, 2023 Special Meeting

STATEMENTS OF PREVIOUS MONTH

- Changes in Financial Position
- Bank Reconciliation

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

Ministry of Government Relations	Re: <i>The Construction Code</i> Amendments
Plant Health Network	Re: Newsletter
APAS	Re: Annual General Meeting/Membership
Sask Water Security Agency	Re: NE 25-44-26 W3M
Central 1 Biller	Re: Enrollment Update
RCMP	Re: Report
WYWRA	Re: Pricing
Municipal Hail	Re: 2023 Claims
Pest Control Officer	Re: 2023 Report
SARM	Re: Membership Fees
Canadian Food Inspection Agency	Re: SRM Inspections

OTHER BUSINESS

- 1] Policy Review
- 2] Public Notice 10:00 a.m. MST-PT SW 3-46-24 W3M Lease Agreement
- 3] Council Indemnity
- 4] Committee and Board Appointments
- 5] SARM Resolution Submissions
- 6] Board of Revision/Development Appeals Board
- 7] SARM Convention
- 8] RM Pasture Land Fencing Policy
- 9] Write off Accounts Receivable
- 10] Uncollectable and Reserves
- 11] Transfer Station Attendant
- 12] Notice of Planned Procurement
- 13]
- 14]

IN CAMERA

DELEGATIONS

- 1] Don Rutherford – Rutherford Agencies – 10:45 a.m.
- 2] James Thorsteinson-Sask Party Nomination Cut Knife Turtleford – 11:00 a.m.

ADJOURNMENT