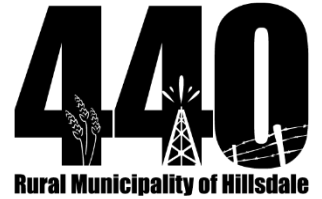


REGULAR MEETING AGENDA
Thursday, November 7, 2024



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

October 3, 2024 Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

RCMP	Re: September 30-October 6, 2024 Report
RCMP	Re: October 7-13, 2024 Report
RCMP	Re: October 14-20, 2024 Report
RCMP	Re: October 21-27, 2024 Report
SARM	Re: Business Risk Management Programs
<u>SAMA</u>	Re: <u>2024 Primary Audit Report</u>
Agriculture in the Classroom	Re: Agriculture Education
North Sask River Basin Council	Re: Weed Pocket Book
Jace Newport	Re: Volleyball Sponsorship
SARM	Re: Mid-term Convention Resolutions
Northwest Municipalities Association	Re: Survey

OTHER BUSINESS

- 1] Policy Review
- 2] CAO Report
- 3] Access to SE 28-45-25 W3
- 4] Roof Repair Tender Opening 10:00 a.m. MST
- 5] Neilburg Fire Board Mill Rate
- 6] Manitou Fire & Rescue Grant
- 7] Cemetery Grant
- 8] Employment Insurance Rebate
- 9] Municipal Office Holiday Hours
- 10] Community Building Fund Agreement
- 11] Weed Management Policy
- 12] Oilfield Approvals
- 13] Custom Work Arrears
- 14] Call for Tenders N1/2 17-46-24 W3M
- 15] 2024 Municipal Election Results
- 16] NWMA Training Workshop for Council

- 17] Highway 40 Health Holdings Update
- 18] Welltraxx-Stripe Account
- 19] RMAA Salary Schedule

IN CAMERA

DELEGATIONS

- 1] Lawrence Olsen – 9:30 a.m. MST
- 2] Colleen Fennig Pag, Plant Health Technical Advisor - Division 6 10:30 a.m. MST
- 3] Mike Smith, Mark Smith, Raymond Smith of Galaxy Energy 1:00 p.m. MST

ADJOURNMENT