

REGULAR MEETING AGENDA
Thursday, December 12, 2024



OATH OF OFFICE

CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

November 7, 2024 Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

RCMP	Re: October 28-November 3, 2024 Report
RCMP	Re: November 4-10, 2024 Report
RCMP	Re: November 11-17, 2024 Report
RCMP	Re: November 18-24, 2024 Report
Sgt. Will Picard	Re: Body Worn Camera
Ministry of Government Relations	Re: CCBF Installment
APAS	Re: Accountability & Performance Review
Synergy Credit Union	Re: Potential Merger
Neilburg Fire Board	Re: Financial Statement
Manitou Pioneers Museum Inc.	Re: Financial Statement
Lilydale Historical Society	Re: Financial Statement
Cut Knife Recreation Board	Re: Financial Statement
SARM	Re: Liability Self-Insurance Plan
SARM	Re: Excess Liability Insurance
SARM	Re: Division 6 Message
RMAA	Re: Division 6 Curling Bonspiel
Western Municipal Consulting	Re: Appeal Board Rates
Prairie Pines Butcher Shop	Re: Letter of Request

OTHER BUSINESS

- 1] Policy Review – Snow Plow Policy
- 2] CAO Report
- 3] Deputy Reeve Appointment
- 4] N½ 17-46-24 W3M Land Tender 10:05 a.m.
- 5] Municipal Revenue Sharing Grant Declaration
- 6] Oilfield Approval(s)
- 7] ETR Application
- 8] Amend Harassment Policy, Complaint Procedure Report Receiver
- 9] Committee and Board Appointments
- 10] WYWRA Accounts Receivable
- 11] Hwy 40 Health Holdings Update
- 12]

IN CAMERA

DELEGATIONS

1. Don Rutherford, Rutherford Agencies 10:30 a.m.
2. Rodney Wild, 4G Wild Farms 11:00 a.m.

ADJOURNMENT