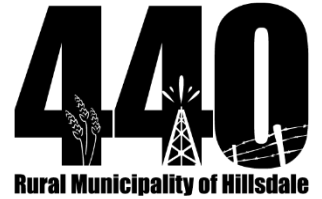


REGULAR MEETING AGENDA
Thursday, February 6, 2025



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

January 9, 2025 Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

| | |
|-------------------------------------|---|
| RCMP | Re: Reports |
| Ministry of Agriculture | Re: Participate in a Consultation |
| APAS | Re: Ag Matters |
| Maidstone Waseca & District Fire Bd | Re: Meeting Minutes |
| SMHI | Re: <u>2024 Annual Meeting Minutes</u> |
| Canadian Union of Postal Workers | Re: Industrial Inquiry Commission Reviewing Canada Post |
| SMHI | Re: 2025 AGM Delegate |
| iHunter Saskatchewan | Re: Landowner Map Sales Report |
| Matrix Law Group | Re: Northland Sporting Club Assessment |
| Minister of Government Relations | Re: ETR Extension |
| SAMA | Re: AGM |

OTHER BUSINESS

- 1] Policy Review
- 2] CAO Report
- 3] Bylaw 1/2025 - Bylaw to Repeal Bylaws 7/2020 and 4/2023
- 4] Bylaw 2/2025 – Bylaw for Cost of Fire Suppression Services
- 4] Road Construction Tender Opening 10:00 a.m.
- 5] Oilfield Approval(s)
- 6] Road Diversion Abandonment
- 7] SARM Convention Registration
- 8]

IN CAMERA

DELEGATIONS

- 1.

ADJOURNMENT