

REGULAR MEETING AGENDA

December 14, 2022 - 9:00am

7 Danchuk Drive, Crystal Springs SK S0K 1A0

1. Call to Order

2. Declaration of Conflict

3. Public Hearing None

4. Delegations 10:00am Scott Macfie Farms Ltd, *Tender Sw 30-44-23 Lease*

5. Approval of Minutes Minutes of First Meeting

6. Financial Reports

- Bank Statement
- List of Authorized Expenditures
- List of Accounts for Approval
- Payroll Register - 900034
- Statement of Financial Activities
- Mastercard Reports
- Unpaid Taxes Report

7. Reports

- Foreman Report
- Utility Manager Report
- Administrator Report
- Council Report

8. Correspondence Correspondence

9. Old Business

- Sale of Trailer
- Ratify One-Way Plow

10. New Business

- Tender SW 30-44-23 Lease
- Chyz Gravel Purchase Agreement
- Chyz Gravel Payment
- Struthers Lake Regional Park Contribution Bylaw
- Snow Removal
- Canada Summer Jobs Application
- Consent to Land Sale NE 07-44-23-W2
- Layoff of Seasonal Operators
- Discretionary Permit Application - RM St. Louis (Gravel Exploration)
- Declaration of Eligibility for Municipal Revenue Sharing Grant
- Harmon Fire Invoice/Firefighter Wages

2023:

- Hamlet Tax Allocation
- Schedule of Council Meetings
- Holiday Office Closures
- Firefighters for SARM Group Benefits
- Appoint Deputy Reeve
- Appointments of Council Committees
- Appointments of Council to Various Boards
- Appoint Fire Rangers
- Appoint Poundkeeper
- Appoint Pest Control Officer
- Appoint Plant Health Officer
- Appoint Beaver Trappers
- Appoint EMO Coordinator
- Appoint Bylaw Enforcement Officer
- Appoint Professional Accountant
- Appoint Returning Officer
- Appoint Polling Stations

11. Adjournment