

REGULAR MEETING AGENDA

February 9, 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** Elliot Kowalchuk

5. Approval of Minutes Minutes of Regular Meeting

6. Financial Reports Statement of Financial Activities

Bank Statements Payroll Register

Authorized Expenditure Report List of Accounts for Approval Mastercard/Petty Cash Reports

Unpaid Taxes Report

7. Reports Staff/Council Reports

8. Correspondence Correspondence

9. Old Business Division Boundary Policy

Purchase Excavator

10. New Business Staffing

Tax Enforcement: Take Title (2019 Arrears)

Tax Enforcement: Start Proceedings (2021 Arrears)

Repeal Bylaw

Appoint Development Appeals Board

RM400 Snow Removal Agreement (Shannon Lake Road)

RM400 Fire Agreement

ADD Board 32 - Black Fly Program Funding Request

SARM Annual Convention

11. Adjournment