



## **REGULAR MEETING AGENDA**

**March 11, 2021 - 9:00am**

**7 Struthers Lake Drive, Crystal Springs SK S0K 1A0**

**1. Call to Order**

**2. Declaration of Conflict**

**3. Public Hearing** None

**4. Delegations** 9:30am Richard Chyz (Gravel Purchase Agreement)  
10:00am Jamie Kunz, MPE Engineering (Dixon Lake Outlet Study)  
1:00pm Devon Chubey, Ducks Unlimited (Tway Lakes Project)

**5. Approval of Minutes** Minutes of Regular Meeting

**6. Financial Reports** Statement of Financial Activities  
Bank Statements  
Authorized Expenditure Report  
List of Accounts for Approval  
Mastercard  
Petty Cash Report  
Unpaid Taxes Report  
2020 Hamlet Financial Statements

**7. Reports** Staff/Council Reports

**8. Correspondence** Correspondence

**9. Old Business** 2021 Spring Groundwater Monitoring Proposal  
Yellow Creek Waterwork PTO Amendment

**10. New Business** Dixon Lake Outlet Study (MEEP Funding)  
Crystal Springs WTP Repairs (Gas Tax Application)  
Yellow Creek WTP Repairs (Gas Tax Application)  
Review of Code of Ethics Bylaw  
2021 Workers Compensation Rate  
Gravel Mapping Report (JD Mollard)  
2021 Wage Rates  
Speed Curve Naming  
TS-001 Custom Work Policy Revision (Snow Removal)

**11. Adjournment**