

## REGULAR MEETING AGENDA

## January 12, 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 None

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

**6. Financial Reports** Statement of Financial Activities

Bank Statements Payroll Register

Ratify Cheque No. 2699

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 Employment Contracts

Noise Bylaw

**10. New Business** Operator Staffing

Declaration of Eligibility for Municipal Revenue Sharing Grant

Bids on TTP: NE 10-45-24-W2 Bids on TTP: Meskanaw Lot 10 Blk 2

Bids on Garage: Yellow Creek Schoolgrounds SW 30-44-23-W2 Acquisition & Loan Authorization

Tax Enforcement: Authorize Proceedings on Roll 1739/1740

Fidelity Bond

**Workers Compensation Rate** 

Records Disposal

Canada Summer Jobs Program Set Hamlet Tax Allocation Appoint Deputy Reeve

Appoint Board of Revision Members and Secretary Appointments of Council Committees & Various Boards

Appoint Fire Rangers
Appoint Poundkeeper
Appoint Pest Control Officers
Appoint Beaver Trappers
Appoint EMO Coordinator
Appoint Weed Inspector

Appoint Professional Accountant

SARM Group Benefits

Set Fire Fees

Set Custom Work Rate: Trackhoe & Man

Set Custom Work Rates

Yellow Creek (As Requested) Utility Contract

Bridge Restriction Bylaw Public Utility Bylaw Repeal Bylaw Amend Bylaw

Tax Enforcement Policy Rev 1 Yellow Creek Water QA/QC Policy Crystal Springs Water QA/QC Policy

Purchase Excavator Tway Hamlet Garbage Bin

11. Adjournment