

## **REGULAR MEETING AGENDA** August 10, 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	Ron Bornhorst, <i>Barney's Bay Resort</i> Trevor Jensen (Access to PT SW 11-44-24-2)
5. Approval of Minutes	Minutes of Regular Meeting Minutes of Special Meeting
6. Financial Reports	Statement of Financial Activities Bank Statement Payroll Register List of Accounts for Approval Mastercard Reports Unpaid Taxes Report
7. Reports	Foreman Report Utility Manager Report Administrator Report Council Report
8. Correspondence	Correspondence
9. Old Business	Ratify Termination of Crystal Springs Utility Contract Highway 20 Resurfacing - MOH Contract Highway 20 Resurfacing - Prairie Road Solutions Contract Ratify Approval of SLRP Event (Liquor Permit) Farmstead Exemption Policy Revision Culvert ICIP Agreement
10. New Business	SARM Convention Resolution Chris Kuz - Review for Employee Status Lakeshore Walkways Blasting Ticket AirBnB - Development Permit Application Barney's Bay Playground Replacement Appoint Polling Stations Set Advance Poll Remuneration of Election Officials Tway Low Level Crossing - Access to PT SW 11-44-24-2