



## REGULAR MEETING AGENDA

**September 17, 2021 - 8:00am**

**7 Danchuk Drive, Crystal Springs SK S0K 1A0**

### **1. Call to Order**

#### **Pre-Scheduled Items**

Ratify Motion to Reschedule Sept 8 2021 Council Meeting  
Resolution to Rename Struthers Lake Drive to Danchuk Dr  
Acknowledge New Civic Address of Council Chambers

### **2. Declaration of Conflict**

#### **3. Public Hearing**

None

#### **4. Delegations**

None

#### **5. Approval of Minutes**

Minutes of Regular Meeting  
Minutes of Special Meetings

#### **6. Financial Reports**

Statement of Financial Activities  
Bank Statement  
Authorized Expenditure Report  
Payroll Register  
List of Accounts for Approval  
Mastercard Report  
Petty Cash Report  
Unpaid Taxes Report

#### **7. Reports**

Staff/Council Reports

#### **8. Correspondence**

Correspondence

#### **9. Old Business**

Ratify Lifting of Fire Ban  
Subdivision Application PT SE 11-44-23-W2 (84.10 acres)  
Amend Resolution 197/21

#### **10. New Business**

Tax Enforcement  
Tax Adjustment  
Excavator Rental / 2021 Budget Amendment  
Landfill Fall Groundwater Monitoring Proposal  
Shannonville C&D Drainage Works  
Acknowledge Summer Student Term Ending  
OTR Mowing Contract  
Yellow Creek On-Call Service Contract  
Appoint Beaver Trapper for Rhona Lake  
Crystal Springs School Street Closure Bylaw 21-13  
Crystal Springs School Lease Bylaw 21-14

### **11. Adjournment**