

REGULAR MEETING AGENDA

January 11, 2023 - 9:00am

7 Danchuk Drive, Crystal Springs SK SOK 1A0

1. Call to Order

2. Declaration of Conflict

3. Public Hearing None

4. Delegations 1:00pm Dean Matkowski, *YC Utility Operator* - Utility Manager

(Zoom)2:00pmLotfollah Haji, ECO Engineering Ltd - YC Waterworks(Zoom)2:00pmDeirdra Aitken, ECO Engineering Ltd - YC Waterworks3:00pmBrent Fenner, Reeve RM of Birch Hills - Gravel Plan

3:00 pm Steve Tomtene, Councillor RM of Birch Hills - Gravel Plan

5. Approval of Minutes Minutes of Regular Meeting

6. Financial ReportsBank Statements

Payroll Register

Authorized Expenditure Report List of Accounts for Approval

Mastercard

Unpaid Taxes Report

7. Reports Staff/Council Reports

8. Correspondence Correspondence

9. Old Business Harmon Fire Invoice

Gravel Plan

RM Kinistino Snow Removal Agreement

10. New Business Utility Manager

Yellow Creek Waterworks Life-Cycle Cost Analysis Proposal

Tax Enforcement (2020 Arrears) - Take Title Highway 20 Contract (MG-30 Maintenance)

2023 Fidelity Bond

11. Adjournment