



REGULAR MEETING AGENDA

February 10, 2020 - 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**
 - 12:30pm Curtis West
 - 1:00pm Christie De Villiers (by Zoom)
- 5. Approval of Minutes** Minutes of Regular Meeting
- 6. Financial Reports**
 - Statement of Financial Activities (December 31, 2020)
 - Bank Statements
 - Authorized Expenditure Report
 - List of Accounts for Approval
 - Mastercard
 - Unpaid Taxes Report
- 7. Reports** Staff/Council Reports
- 8. Correspondence** Correspondence
- 9. Old Business**
 - Gas Tax Funding Project Review
 - Landfill Proposal
 - Set Snowblower Custom Work Rate
- 10. New Business**
 - TS-001 Custom Work Policy - Work Authorization
 - Bylaw 21-02 Tax Certificate
 - Ratify Land Agreement
 - Ratify Purchases
 - Consent to Land Sale (MOA) SW 11-44-24-W2
 - Highways Snowblowing Contract
 - Yellow Creek Waterworks PTO Amendment
 - Meskanaw Well - Access Permit
 - 2021 Groundwater Monitoring Proposal
 - Gerald Amonson Retirement
 - Tax Enforcement
 - SARM Convention Attendance
 - Jumping Lake Curve - Land Acquisition
 - RIRG Deadline
 - Kinstino Rink Board Funding Request
 - Purchase Truck
- 11. Adjournment**