

REGULAR MEETING AGENDA

June 12, 2024 - 9:00am

7 Danchuk Drive, Crystal Springs SK S0K 1A0

1. Call to Order

2. Declaration of Conflict

3. Public Hearing

None

4. Delegations

9:00AM Employee Wages
AJ Chitrenia, Daryl Filpula

9:30AM Crystal Springs Road Closure/Sale Request
Terry Malone

(Microsoft Teams) 10:00AM HSA Chartered Accountants - 2023 Audited Financials
Andrew Konecsni, *Auditor*
Aaron Baker, *Auditor*

1:00PM North Central Rural Pipeline - Corporate Bylaw
Catherine Mazurkewich, *Administrator*
Don Holla, *Chairman*

5. Approval of Minutes

Minutes of Regular Meeting

6. Financial Reports

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

7. Reports

Staff/Council Reports
{In-Camera} Legal

8. Correspondence

Correspondence

9. Old Business

Re-Appoint PCO (Plant Health Officers)
Zoning Bylaw - Minor Amendment 2nd/3rd Reading
OCP Bylaw - Minor Amendment 2nd/3rd Reading
Fire Committee
Gas Tax

10. New Business

Employee Wages
Audited Financial Statements
North Central Corporate Bylaw
Acknowledge Assessment Roll: Closed
Subdivision Application NW 24-45-24
Road Closure/Sale Request - Crystal Springs
Parcel Consolidation Request - Yellow Creek
New Policy: Ratepayer Sign Requests
Temporary Road Closure - Yellow Creek Street Dance
Parcel Consolidation Request - Yellow Creek

11. Adjournment