

REGULAR MEETING AGENDA

October 9, 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 11:00am Chris Bec & Chris Namenth, *MPE Engineering* (via Teams)

5. Approval of Minutes Minutes of Regular Meeting

6. Financial Reports
Statement of Financial Activities
Bank Statement
Payroll Register
Authorized Expenditure Report
List of Accounts for Approval
Authorize USD Certified Cheque - Agri Drain Inv #0663655
Authorize Rental Payment - Hyundai Loader (October)
Unpaid Taxes Report

7. Reports/Discussion Staff/Council Reports

8. Correspondence Correspondence

BREAK: 12PM - 1PM (GROUP PHOTO & LUNCH)

9. Old Business 11:00am Dixon Weir Project
Beaver Dam Removal/AHPP for Coffe Dam Application
Waterhen Culverts (Fletts Springs C&D)
Yellow Creek Waterworks
Subdivision Application - SW 24-44-24-W2

10. New Business
SARM Midterm Convention Registration
MAIP Application
Council Payroll
Credit Card Limit
Boyle Request for ROW Widening
Mansiere Request for ROW Widening
New Agreement - CCBF (Gas Tax) 2024-2029

11. Adjournment