

REGULAR MEETING AGENDA

January 7, 2025 - 9:00am

7 Danchuk Drive, Crystal Springs SK S0K 1A0

1. Call to Order

2. Declaration of Conflict

3. Public Hearing None

4. Delegations 10:00AM Dan Morton, YCFD - Fire Committee

5. Approval of Minutes Minutes of First Meeting

6. Financial Reports
Bank Statements
Payroll Register
Authorized Expenditure Report
Fidelity Bond Renewal
List of Accounts for Approval
Unpaid Taxes Report

7. Reports Staff/Council Reports

8. Correspondence Correspondence

9. Old Business
Fire Committee
Sanction Request E5105674 (Tile Drainage, Division 5)
Yellow Creek Permit To Operate Hygenic Use
Staffing/Appointments
Appointment to North Central Rural Pipeline Board

10. New Business
Tax Enforcement - 2023 Arrears; Form C
Wage Review/Vacation Payable
Expenditure Authorization Bylaw
Crystal Springs Septic Bylaw
Road Allowance Closure Request (W of SW 2-45-24-W2)
Approach Improvement NE 32-45-23-W2)
Move May Meeting
Exact Fencing Invoice

11. Adjournment