



## REGULAR MEETING AGENDA

September 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 Todd Martin, *EMSCO Hyundai Construction Equipment*  
10:30am Dixon Lake Weir: Dale Markling, Walter Plessl, Wayne Hanke  
Christopher Nameth, *MPE Engineering* (Microsoft 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  
Unpaid Taxes Report

**7. Reports** Staff/Council Reports

**8. Correspondence** Correspondence

**9. Old Business** Dixon Lake Weir Project/Beaver Dam Removal  
Cost Proposal - Detailed Design Dixon Weir  
Subdivision Application - SW 24-44-24-W2 (MR Dedication)  
D-24-18 Development Permit - Road Upgrade Agreement  
Enforce Bill of Sale - Meskanaw Lot 14 Blk 4

**10. New Business** Building Official Appointment  
Nemeth Consolidation Request - Yellow Creek  
Dull Consolidation Request - Yellow Creek  
Subdivision Application - NW 4-43-24-W2  
Suncor Consent to Access  
Canada Summer Jobs: Layoff  
Custom Spraying Rate  
Appoint Election Official

**11. Adjournment**