



**FIRST MEETING AGENDA**

**January 14, 2025 - 9:00am**

**7 Danchuk Drive, Crystal Springs SK S0K 1A0**

1. Call to Order
2. Declaration of Conflict
3. Public Hearing

9:00AM Zoning Bylaw Amendment
4. Delegations

10:00AM Lorena MacGillivray, Greenland Waste - North Central  
Saskatchewan Waste Management Corp Membership

10:30AM Doug Bryshun

1:00PM Farhad Naveed, Bright HR
5. Approval of Minutes

Minutes of Regular 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

WSA Inspection Report - Crystal Springs

WSA Inspection Report - Yellow Creek

2025 Ground Monitoring Landfill Report
8. Correspondence

2026 SARM Membership

HR Consultant Options
9. Old Business

Appoint Weed Inspector

Civic Addressing (TSS Funding)
10. New Business

Wage Review

Council Remuneration

Appoint Returning Officer (Admin) & Poll Location (RM Office)

Appoint Development Officer (Admin)

Appoint Solicitor (Carson & SARM Legal?)

Appoint Engineer (MPE?)

Bylaw Training

Munisoft Community Draw (Grant) 2026

PARCS Membership

Search and Rescue Saskatchewan Association of Volunteers

Wilderness Survival Guide Donation Request

2026 NCTPC Workshop

Custom Work Request - NW-24-46-23-W2

Custom Work Request - NE/SE-30-44-22-W2

Discretionary Development Permt Application

Move May Council Meeting (RMAA Convention)
11. Adjournment