

**AGENDA**

**REGULAR MEETING OF COUNCIL NOVEMBER 7, 2024 8AM**

- 1. CALL TO ORDER**
- 2. DECLARATION OF INTERESTS**
- 3. MINUTES**
  - 3.1. OCTOBER 3, 2024
- 4. FINANCIAL**
  - 4.1. STATEMENT OF FINANCIAL ACTIVITIES – OCTOBER 2024
  - 4.2. ACCOUNTS FOR APPROVAL
- 5. DELEGATES**
  - 5.1. BRANDON DUCHERER – 10 AM
  - 5.2. JAMES CZERNIAK, FOREMAN – 11:30 AM
- 6. UNFINISHED BUSINESS**
  - 6.1. VILLAGE OF MARSDEN – APPROVAL
  - 6.2. SARM – PSIP BUILDING INSPECTION
  - 6.3. IIP – DENIED NEED DIFF PROJECT (462)
- 7. REPORTS**
  - 7.1. FOREMAN
  - 7.2. CAO
- 8. CORRESPONDENCE**
  - 8.1. SARM – MORE FUNDING FOR INFRASTRUCTURE
  - 8.2. SARM – RURAL CRIME ISSUES
  - 8.3. SARM – MORE BUSINESS RISK MANAGEMENT SUPPORT
  - 8.4. SARM – 2025 SALARY SCHEDULE – 3%
  - 8.5. SARM – AGENDA & RESOLUTIONS
  - 8.6. SARM – CTP DECLARATION (MOTION TO AUTHORIZE)
  - 8.7. SARM – BENEFIT RENEWAL
  - 8.8. SARM – LSIP & PSIP RENEWALS & BOND
  - 8.9. AG HEALTH & SAFETY SCHOLARSHIP
  - 8.10. APAS – UPDATE
  - 8.11. WCMGC – MINUTES
  - 8.12. RCMP REPORTS
  - 8.13. VIKING BENEFIT SOLUTIONS
  - 8.14. LTB LEADERSHIP – COUNCIL TRAINING
  - 8.15. HWYS – WINTER WEIGHTS
  - 8.16. EVOLUTION TRAINING – COUNCIL MINI-SESSION
  - 8.17. J DANILAK – SUFFERN LAKE
- 9. NEW BUSINESS**
  - 9.1. TAX ARREARS & PAYMENT PLANS
  - 9.2. SYNERGY LOC RENEWAL
  - 9.3. INTREPID – HAUL AGREEMENT FOR 2025
  - 9.4. PENTACOR – 16-7-46-25 WELLSITE
  - 9.5. INTREPID INTEGRITY DIGS – 22-45-26 & 18-46-26
  - 9.6. WSA – S WELLS – NE 21-45-26 – DITCH BLOCK REMOVAL
  - 9.7. NWMA – COUNCIL ORIENTATION
  - 9.8. 2025 WAGES
  - 9.9. CHRISTMAS SUPPER
  - 9.10. BUDGET 2025