

AGENDA

REGULAR MEETING OF COUNCIL DECEMBER 5, 2024 9AM

OATH OF OFFICE

- 1. CALL TO ORDER**
- 2. DECLARATION OF INTERESTS**
- 3. MINUTES**
 - 3.1. NOVEMBER 7, 2024
- 4. FINANCIAL**
 - 4.1. STATEMENT OF FINANCIAL ACTIVITIES – NOVEMBER 2024
 - 4.2. ACCOUNTS FOR APPROVAL
- 5. DELEGATES**
 - 5.1. JAMES CZERNIAK, FOREMAN – 11:00 AM
- 6. UNFINISHED BUSINESS**
 - 6.1. DECLARATION OF ELECTION RESULTS
 - 6.2. WSA REPLY – NE 21-45-26 DITCH BLOCK REMOVAL
 - 6.3. 2025 WAGES
 - 6.4. 2025 BUDGET
- 7. REPORTS**
 - 7.1. FOREMAN
 - 7.2. CAO
- 8. CORRESPONDENCE**
 - 8.1. SARM – CORRECTED EHD RATES
 - 8.2. SARM – TEXAS GATES
 - 8.3. SARM – MUNICIPALITIES ACT REVIEW (RURAL DART)
 - 8.4. SARM – PHN
 - 8.5. NCTPC – 2025 WORKSHOPS
 - 8.6. APAS – UPDATE
 - 8.7. RCMP REPORTS
 - 8.8. NAMS CANADA – COUNCIL TRAINING
 - 8.9. WYWRA – MEMBERSHIP OFFER
- 9. NEW BUSINESS**
 - 9.1. INTREPID – TAX PAYMENT AGREEMENT
 - 9.2. GRAVEL TENDER
 - 9.3. APPOINTMENTS
 - 9.4. WESTERN MUNICIPAL – APPEAL BOARD APPOINTMENT
 - 9.5. GOV'T RELATIONS – DECLARATION OF ELIGIBILITY
 - 9.6. PENNER/GOOSSEN REQUEST
 - 9.7. SASKPOWER – LINE INSTALL NW 20-45-27
 - 9.8. REVIEW BYLAW 12-2006 PLACEMENT OF OBJECTS
 - 9.9. SANTA'S ANONYMOUS