

**AGENDA**

**REGULAR MEETING OF COUNCIL JANUARY 9, 2025 9AM**

**1. CALL TO ORDER**

- 1.1. APPOINT ADMINISTRATOR
- 1.2. BOND

**2. DECLARATION OF INTERESTS**

**3. MINUTES**

- 3.1. DECEMBER 5, 2024

**4. FINANCIAL**

- 4.1. STATEMENT OF FINANCIAL ACTIVITIES – DECEMBER 2024
- 4.2. ACCOUNTS FOR APPROVAL

**5. DELEGATES**

- 5.1. ALLEN THOR, WEED INSPECTOR – 10:00AM
- 5.2. JAMES CZERNIAK, FOREMAN – 11:00 AM

**6. UNFINISHED BUSINESS**

- 6.1. 2025 BUDGET
- 6.2. SARM – RESOLUTION RESPONSE
- 6.3. G GRAHAM – ROAD ALLOWANCE
- 6.4. GRAVEL TENDER

**7. REPORTS**

- 7.1. FOREMAN
- 7.2. CAO

**8. CORRESPONDENCE**

- 8.1. SARM – 2025 MEMBERSHIP FEES
- 8.2. SARM – 2025 ELECTIONS: PRESIDENT, VICE PRESIDENT, DIV 2, 4, 6
- 8.3. SARM – PHN
- 8.4. MUNICIPAL HAIL – 2024 STATS
- 8.5. APAS – UPDATE
- 8.6. SAMA – 2025 REVALUATION
- 8.7. RCMP REPORTS
- 8.8. GWP – PRODUCTS
- 8.9. NCTPC – WORKSHOPS FEB 25 OR FEB 27
- 8.10. MINISTRY OF ENERGY & RESOURCES – REVITALIZE ORPHAN WELLS
- 8.11. CENOVUS RECLAMATIONS – A4-4-46-27, A9, A10, A11, A12-35-44-28, B5-24-46-25, C12-36-44-28

**9. NEW BUSINESS**

- 9.1. RESOLUTIONS – WEED INSPECTOR, SARM BUYING GROUP, SASK LOTTERIES
- 9.2. VANTAGE – AUDOT ENGAGEMENT
- 9.3. B WALDE – ORPHAN WELL
- 9.4. R GRAHAM – SNOW PLOW REQUEST