

AGENDA

REGULAR MEETING OF COUNCIL FEBRUARY 6, 2025 9AM

- 1. CALL TO ORDER**
- 2. DECLARATION OF INTERESTS**
- 3. MINUTES**
 - 3.1. JANUARY 9, 2025
- 4. FINANCIAL**
 - 4.1. STATEMENT OF FINANCIAL ACTIVITIES – JANUARY 2025
 - 4.2. ACCOUNTS FOR APPROVAL
- 5. DELEGATES**
 - 5.1. JAMES CZERNAK, FOREMAN – 11:00 AM
- 6. UNFINISHED BUSINESS**
 - 6.1. REPLY TO R GRAHAM
 - 6.2. REPLY TO G GRAHAM
- 7. REPORTS**
 - 7.1. FOREMAN
 - 7.2. CAO
- 8. CORRESPONDENCE**
 - 8.1. SARM – 2025 ANNUAL CONVENTION INFO & DRAFT AGENDA
 - 8.2. SARM – 2025 SERVICE FEES
 - 8.3. SARM – IPCP
 - 8.4. SARM – PHN – COLLEEN FENNIG
 - 8.5. MUNICIPAL HAIL – ANNUAL MEETING MARCH 11TH
 - 8.6. APAS – UPDATE
 - 8.7. SAMA – 2025 ANNUAL MEETING – APRIL 9TH REGINA
 - 8.8. RCMP REPORTS
 - 8.9. JOHNSON SHOYAMA SCHOOL OF PUBLIC POLICY – COUNCIL ORIENTATION
 - 8.10. WCMGC – JAN 23RD MINUTES
 - 8.11. CUPW – CANADA POST
 - 8.12. IHUNTER MAP SALES INFO
 - 8.13. CENOVUS RECLAMATIONS – A1-14-45-28, 4A6-36-45-27, B11A-32-44-27, A6-22-45-27, A8-25-45-27
- 9. NEW BUSINESS**
 - 9.1. MARSDEN REC BOARD – SNOWMOBILE RALLY MARCH 1ST
 - 9.2. PLAINS INDEGRITY DIG – USE EXSITING APPROACH – SE 25-46-27
 - 9.3. SYNERGY CREDIT UNION – TERM RENEWAL FEB 9
 - 9.4. COUNTY HAUL FROM PIT – AGREEMENT