

# AGENDA

# **REGULAR MEETING OF COUNCIL JUNE 12, 2025 9AM**

- 1. CALL TO ORDER
- 2. DECLARATION OF INTERESTS

#### 3. MINUTES

3.1. MAY 8, 2025

## 4. FINANCIAL

- 4.1. STATEMENT OF FINANCIAL ACTIVITIES MAY 2025
- 4.2. ACCOUNTS FOR APPROVAL

## 5. DELEGATES

5.1. JAMES CZERNIAK, FOREMAN - 11:00 AM

## 6. UNFINISHED BUSINESS

- 6.1. WSA E710424 N1/2 19-44-27 APPROVAL
- 6.2. FALLON HAUL AGREEMENT PRIMARY
- 6.3. INTREPID HAUL AGREEMENT PRIMARY

## 7. REPORTS

- 7.1. FOREMAN
- 7.2. CAO

# 8. CORRESPONDENCE

- 8.1. SARM CAP PROGRAMS
- 8.2. LEAFY SPURGE BEETLE COLLECTION DAYS
- 8.3. STARS
- 8.4. APAS UPDATES
- 8.5. RCMP REPORTS
- 8.6. SPECIES AT RISK
- 8.7. SAMA 2026 FLOWLINE REINSPECTION
- 8.8. AG HEALTH & SAFETY NETWORK NEWSLETTER
- 8.9. SASK 4H
- 8.10. FARM FOOD & CARE
- 8.11. CENOVUS RECLAMATION A8-15-44-27

#### 9. NEW BUSINESS

- 9.1. HEMISPHERE CONSTRUCT APPROACH 13-16-44-27
- 9.2. COMMERCIAL ABATEMENTS
- 9.3. WEED MANAGEMENT PLAN
- 9.4. JULY MEETING