

R.M. of PLEASANTDALE # 398

AGENDA

October 12, 2023 at 9:00 a.m.

- 1. Call to Order**
- 2. Conflict of Interest Disclosure**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
 - a) Minutes of Regular Council Meeting held September 14, 2023
- 5. Accounts Payable**
- 6. Financial Statements**
- 7. Bank Reconciliation**
- 8. Public Hearings**
- 9. Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Acting Administrator Report
 - d) Lac Vert Water Report
- 10. UNFINISHED BUSINESS**
 - a) Bylaw 05-2023
- 11. NEW BUSINESS**
 - a) Policy 0001-2023 Employee Wage Policy
 - b) Approach Application SW 17-41-18 W2
 - c) Request for reduced speed limit at TWP 410, mile 106
 - d) RIRG Funding Approval for Wesley Bridge
 - e) Proposal for the Development of Pleasantdale Beach
- 12. PLANNING & DEV**
- 13. HUMAN RESOURCES**
- 14. CORRESPONDENCE (available for viewing at meeting)**
 - a) Share the Christmas Spirit
 - b) Winter Closure of RR 2165 (410 to 412)
 - c) CCBF Payment
 - d) 125 for 125 Initiative
- 15. ADJOURNMENT**