

R.M. of PLEASANTDALE # 398

AGENDA

January 12/2023 at 9:00 a.m.

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADDITIONS TO AGENDA**
- 4. APPROVAL OF MINUTES**
 - a. December 8/2022
 - b. December 12/2022
 - c. December 18/2022
- 5. ACCOUNT PAYABLE**
- 6. FINANCIAL STATEMENTS**
- 7. BANK RECONCILIATION**
- 8. COMMITTEE REPORTS**
 - a. Council Reports
 - b. Foreman Report
 - c. Acting Reeve Report
 - d. Administrators Report
 - e. Lac Vert Water Report

- 8. PUBLIC MEETING**
- 9. DELEGATE**

Darry Construction	9:30 a.m.
Ben Wilson, WSA	10:00 a.m.
Joe Thalan	10:30 a.m.
- 10. UNFINISHED BUSINESS**
 - a. Bylaw 12-2022 A Bylaw to Provide for Rural Civic Addressing 2nd & 3rd
 - b. Bylaw 13-2022 A Bylaw to Establish Code of Ethics for Council Members 2nd & 3rd
- 11. IN CAMERA**
- 12. INFRASTRUCTURE (Road/Bridges)**
 - a. Project Drainage ES-105403
 - b. Review of Hardy Pit Exploration
 - c. Wensley Bridge Approval
 - d. RIRG Kip Road
- 13. NEW BUSINESS**
 - a. Interim Budget
 - b. Approval of Beaver Bounty participants
 - c. Lac Vert Reserves
 - d. SARM Liability Self-Insurance Plan
 - e. SARM Property Self-Insurance
 - f. SARM Excess Liability Insurance
 - g. Fidelity Bond
 - h. Appointment of Legal
 - i. Appointment of COE Investigator
 - j. Appointment 2023 Pest Control Officer
 - k. Appointment of 2023 Weed Control Officer
 - l. Appointment of 2023 Club Root Officers
 - m. 2023 Weed Spraying
 - n. Extension Capital Community Grant
 - o. Naicam Agreement respecting Fire Department Funding
 - p. 2022 SMHI Year End
 - q. 2023 Amended Meeting Dates
 - r. Summer Employment Program

- PLANNING & DEV**
 - s. Sask Power File 20285160
 - t. Sask Power 2023 Build
- 14. HUMAN RESOURCES** none
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a. Bill Huber, Vice President SARM
 - b. Ray Orb, President SARM
 - c. Weekly Policy

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- d. Speech form the Throne
- e. Wapiti Regional Library
- f. PHO Newsletter

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