

R.M. of PLEASANTDALE # 398

AGENDA

December 14, 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 November 2, 2023
- 5. Accounts Payable**
- 6. Financial Statements**
- 7. Bank Reconciliation**
- 8. Delegations**
 - a) Quill Lake Watershed Association
 - b) Hetland Seeds
- 9. Public Hearings**
 - a) Bylaw 08-2023
- 10. Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Work Orders Report
 - d) Acting Administrator Report
 - e) Lac Vert Water Report
 - f) RCMP Report
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - a) Bylaw 08-2023 A Bylaw to Provide for the Closing of a Municipal Road
 - b) Western Municipal Consulting Appointments
 - c) Building Official Appointment
 - d) Auditors Engagement Letter
 - e) Hail Insurance Withdrawn Lands
 - f) Building Permit Application
 - g) Sand Spreader
 - h) Approach Applications
 - i) Lac Vert Lot Offer
 - j) Blk/Par O Plan 82H08041 Ext 0 Parcel
 - k) Committees and Appointments for 2024
 - l) 2024 Meeting Dates
 - m) Reserve Account Transfers
 - n) Municipal Revenue Sharing Grant Declaration of Eligibility
 - o) Authorization for End of Year Accounts Payable
 - p) SMHI Commissions
 - q) Damaged to Culvert for RM of Lake Lenore
 - r) Gravel Exploration Savage Pit
- 13. PLANNING & DEV**
- 14. HUMAN RESOURCES**
 - a) In Camera Discussion Re: Complaint
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a) NEATPC June 13th Meeting Minutes
 - b) Saskatchewan Rural Crime Watch Association
 - c) WSA: 2023-24 Clearing and Drainage Program Deadline
 - d) SARM Re: WSP Bridge Inspection Reports
 - e) SCOTT Land & Lease Ltd Re: Proposed Sasktel Tower
- 16. ADJOURNMENT**