

R.M. of PLEASANTDALE # 398
AGENDA
May 11, 2023 at 9:00 a.m.

- 1. Call to Order**
- 2. Conflict of Interest Disclosure**
- 3. Agenda Additions**
- 4. Adoption of Agenda**
- 5. Approval of Minutes**
 - a) Minutes of Regular Council Meeting held April 13, 2023
 - b) Minutes of Special Council Meetings held April 24 and May 2, 2023
- 6. Accounts Payable**
- 7. Financial Statements**
- 8. Bank Reconciliation**
- 9. Committee and Administration Reports**
 - a) Council Reports
 - b) Lead-Hand Report
 - c) Reeve Report
 - d) Administrator Report
 - e) Lac Vert Water Report
- 10. DELEGATE - None**
- 11. UNFINISHED BUSINESS**
 - a) Resolution 152/23 re: Consolidation Request
 - b) Resolution 153/23 re: WSA E10505403 – Tabled Motion
 - c) Resolution 165/23 re: Weed Spraying – Tabled Motion
 - d) Resolution 169/23 re: Generator Purchase – Tabled Motion
 - e) Resolution 170/23 re: Lac Vert Water Shut-offs – Tabled Motion
- 12. NEW BUSINESS**
 - a) Drainage Issue re: Mile 321
 - b) Drainage Issue re: Mile 335
 - c) Tisdale and Area Town Hall Meeting
 - d) SaskPower re: Build overhead in Road Allowance
 - e) Clearing the Path (CTP) funding
 - f) Town of Naicam re: 2023 Town Beautification & Planter Sponsorship
 - g) Municipal Hail Insurance re: Withdrawal Lists
 - h) 2023 Registered Beaver Extractors
 - i) Klassen Cattle Equipment Ltd. re: Texas Gate
 - j) 2023 RM Community Grant
 - k) Melfort ADD Board re: Disbursement of Funds
 - l) RRIIG Program re: 2024-2025 Applications
 - m) 2023 BUDGET Review
- 13. PLANNING & DEV**
 - a) Development Approach Application re: SW 30-42-17-2
- 14. HUMAN RESOURCES**
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a) SAMA re: 2022 Annual Report
 - b) Water Security Agency re: Policy Bulletin: April 18 & 25, May 2
 - c) Game Warden Magazine – Summer 2023
 - d) Infrastructure Magazine – April 2023
 - e) Ministry of Highways re: Traffic Impact Assessments
 - f) Brad Wightman re: Audit Services
 - g) RCMP re: Melfort Detachment Planning for 2023-2024
 - h) FCM re: Membership Benefits
 - i) Ministry of Government Relations re: Building Bylaws
- 16. ADJOURNMENT**