

R.M. of PLEASANTDALE # 398
Regular Council Meeting
AGENDA
April 10th, 2025
9:00 a.m.

1. CALL TO ORDER

2. APPOINTMENT

- a) Appointment of Administrator

3. CONFLICT OF INTEREST DISCLOSURE

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES

- a) Minutes of Regular Council Meeting held March 6th, 2025

6. ACCOUNTS PAYABLE

7. FINANCIAL STATEMENTS

8. BANK RECONCILIATION

9. COMMITTEE AND ADMINISTRATION REPORTS

- a) Council Reports
- b) Reeve Report
- c) Work Orders Report
- d) Lac Vert Water Report
- e) Working Foreman Report
- f) Administrator Report

10. DELEGATION

- a) Gloria Sibley – Lac Vert Water Operator re: Operations Report 10:00 a.m.
- b) Nikki Allgrove – TTES Engineering re: Wensley Bridge 10:30 a.m.

11. UNFINISHED BUSINESS

- a) Customer No. 164 re: Approach Application
- b) Offer to Purchase NE-34-41-17-W2 (Mann Pit)
- c) Sale of Crown Leases SW-22-41-16-W2 (G. Habberfield) & NE-21-42-16-W2 (K. Nygaard)

12. IN CAMERA

13. NEW BUSINESS

- a) Signing Authority re: Administrator
- b) Credit Card re: Administrator
- c) 2025 Budget re: Approval
- d) RFNow Inc. re: Fiber Optic Cable Installation
- e) 2025 Beaver Program re: Extractors
- f) Beaver Extraction and Dam Extraction re: Policy Review
- g) Development Approach Policy #266/2021 re: Policy Review
- h) Road Haul Indemnity Agreement re: Review
- i) Municipal Transport Permit re: Review
- j) Spring Road Bans – Dept. of Hwys - 350/ppi weight restriction re: Review
- k) Government of Saskatchewan re: 2025 Education Property Tax Mill Rates
- l) Capital Grant Program 2025 re: Awards
- m) Resource 1000-1500 cubic yards of pit run re: discussion item

14. PLANNING AND DEVELOPMENT

- a) Bylaw # 05-2024 Zoning Bylaw Amendment

15. HUMAN RESOURCES

- a) Administrator Employment Agreement
- b) Public Works – Review of Operator & Foreman time sheets
- c) Works Foreman Job Description
- d) Public Works Operators Job Descriptions

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16. CORRESPONDENCE (available for viewing at meeting)

- a) Government of Sask. Re: US Tariffs
- b) SARM re: News Release March 19 & 27, 2025
- c) SARM re: 2025 Convention Wrap Up
- d) SARM re: Rural Sheaf March 2025
- e) SARM re: Rural Dart April 1, 2025
- f) RCMP re: News March 14 & 28, 2025
- g) AG Matters re: Newsletter March 13 & 27, 2025
- h) APAS re: 2025 Federal Election
- i) Sask. Pest Control Officers re: 2025 Seminar
- j) RIRG re: Clearing the Path
- k) Jim Pattison Children's Hospital re: Future Meeting
- l) Ulmer Construction re: Services for 2025
- m) REACT re: April Newsletter

17. ADJOURNMENT