

R.M. of PLEASANTDALE # 398
Regular Council Meeting
AGENDA
September 11, 2025
9:00 a.m.

1. CALL TO ORDER

2. CONFLICT OF INTEREST DISCLOSURE

3. ADOPTION OF AGENDA

With additions:

4. DELEGATIONS

5. APPROVAL OF MINUTES

- a) Minutes of Regular Council Meeting held August 14th, 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
 - a. Environmental Services Analysis Report – July & August 2025
 - b. Waterworks Compliance Inspection Report
- e) Administrator Report

10. UNFINISHED BUSINESS

- a) Bridge Repair – NE 9-41-16-W2 Mile 103
 - SARM Bridge Response*
- b) Equipment Purchase
 - Irving Belly Dump Trailer

11. NEW BUSINESS

- a) Ministry of Agriculture – Sand & Gravel Exploration License No. 0108095 (SW-01-42-17-W2)
- b) Ministry of Agriculture – SW 22-41-16-W2
- c) SAMA Certificate of Confirmation - Acknowledgement of Receipt
- d) WSA - Permit #00002284-06-00 to Operate Hygienic Waterworks (Expires March 31, 2045)
- e) Right of Entry & Aggregate Extraction Agreement - SE 28-40-16-W2
- f) Property Tax Abatement Request – 293 Exemption Customer #930
- g) Customer #907 Contesting Invoice – Additional charges for approach
- h) Sign Request – Corner of Mile 102 & Mile 140 for NW 17-41-16 W2
- i) Equipment Rental – Loader Quotes
- j) Packer Quotes
- k) RM of Pleasantdale – Jackets (Staff & Council)

12. PLANNING & DEVELOPMENT

- a) White Sands
 - TTES Response - Drainage plan for review
 - TTES Cost Estimate for Services Re: White Sands
 - Ministry of Government Relations – Subdivision Update letter
- b) Offer to purchase – Silver Park Lots

13. IN CAMERA

14. HUMAN RESOURCES

15. POLICY REVIEW

- a) Governance Team Performance Review Policy
- b) Administrator Annual Review Policy

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16. SEMINARS/TRAINING & CONVENTIONS

- a) SARM – Midterm Convention – Regina, Nov 5 & 6 (attending members must be appointed to go)
- b) Gourlay & Associates – Bylaw Enforcement Training – Office Staff (could be done over 25/26 Budget years)
- c) Pesticide Applicator Licensing
- d) Munisoft – Public Works Program Refresher
- e) RM #398 Christmas Celebration Options:
 - Nov 22 – Pleasantdale Comedy Night
 - Nov 29 – Dancing with the Stars – Melfort
 - Dec 10 – Council & Staff Luncheon (w/ activities)
 - TBD Date – Supper & Bowling Melfort

17. ROUND TABLE DISCUSSION

- a) Bridge Signage
- b) Exploration of Gravel – Contract out test holes
- c) Bush clearing – Division 6 Right of way/private land
- d) Proceeds from sale of Ambulance

18. CORRESPONDENCE

- a) Town of Naicam – Fire Department 2024 Budget/Financials*
- b) Intermunicipal Tanker – Bank Rec*
- c) Town of Naicam – Sportsplex breakdown of shares*
- d) BRS2 Construction Inc. – Services offered (Mulching services & Right of way clearing) *
- e) REACT – Regular Meeting Minutes – July 29, 2025
- f) SARM Midterm Convention – Resolution submission for consideration*
 - Alternative Energy Projects Cleanup Fund
 - RIRG Grant Changes to Program
- g) RCMP – Media Release – Reporting Occurrences to Police*
- h) RCMP – The Safe Public Spaces Street Weapons Act*
- i) RCMP – Melfort RCMP News*
- j) RCMP – Melfort RCMP Media Release*
- k) McDougall Auctions – Min of Ag Fall Crown Land Auction Sale Flyer
- l) Think Big – Q3 2025
- m) The Agricultural Health & Safety Network

19. ADJOURNMENT

- a) To Meet again October 9, 2025