

R.M. of PLEASANTDALE # 398
Regular Meeting of Council
AGENDA
April 9, 2026, 8:00 a.m.
208 1st Ave N. Naicam, SK

1. CALL TO ORDER

2. CONFLICT OF INTEREST DISCLOSURE

3. ADDITIONS TO AGENDA

4. ADOPTION OF AGREND A

5. APPROVAL OF MINUTES

- a) March 19, 2026, Council Meeting

6. ACCOUNTS PAYABLE

7. FINANCIAL STATEMENTS

8. BANK RECONCILIATION

9. PUBLIC MEETING

- a) 11:30 am – Green Room
 - Council reduction & Division Boundary Changes

10. COMMITTEE AND ADMINISTRATION REPORTS

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

11. DELEGSTIONS

- a) 10:00 am - Lois Schwitzer – SPSA & TSS Template

12. UNFINISHED BUSINESS

- a) Finning – Extended Warranty Quote
- b) Gravel Maps (unreturned) – Div 1,2,5,6

13. IN CAMERA

14. HUMAN RESOURCES

- a) Bryden Sametts

15. INFRASTRUCTURE & PLANNING & DEVELOPMENT

- a) Development Approach Application - SW 2-42-16 W2
- b) Division Boundary & Council Reduction – Advisory Services Response

16. NEW BUSINESS

- a) Review Sec 20 Public Hearings & 53 Motion to Postpone (*Council Procedures Bylaw No. 12-2021*)
- b) SARM Insurance – Recommendation
- c) CTP Grant Approval
- d) MRS Grant – 2026 Allocation
- e) Transfer Insurance payout to reserve account
- f) DionCo – Beaver Cones – Quote
- g) Ratepayer Concerns Received
 - 1. D. Fredin – Council reduction & RM Roads
 - 2. F. Graham – Crossing agreement

17. CORRESPONDENCE

- a) SARM – Rural Councilor – Spring 2026
- b) SARM – News Release March 19, 2026*
- c) SMHI – Annual Report
- d) Wapiti Regional Library – 2025 Consolidated Financials – Draft*
- e) Wapiti Regional Library – 2026 Proposed Budget – Draft*

18. ADJOURNMENT

- a) To meet again on May 21st, 2026, at 8:00 am.