

R.M. of PLEASANTDALE # 398

Regular Meeting of Council

AGENDA

March 19, 2026, 8:00 a.m.

208 1st Ave N. Naicam, SK

1. CALL TO ORDER

2. CONFLICT OF INTEREST DISCLOSURE

3. ADOPTION OF AGENDA

With additions:

4. APPROVAL OF MINUTES

- a) February 12, 2026, Council Meeting
- b) March 3, 2026, Council Meeting

5. ACCOUNTS PAYABLE

6. FINANCIAL STATEMENTS

7. BANK RECONCILIATION

8. COMMITTEE AND ADMINISTRATION REPORTS

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

9. IN CAMERA

10. UNFINISHED BUSINESS

- a) SARM Legal
- b) Disqualification of Member of Council

11. NEW BUSINESS

- a) COE Complaint
- b) Date – Potential By-Election – Reeve
- c) HR Committee hiring recommendations
 - a) Pest Control Officer
 - b) Weed Inspector
 - c) Herbicide Applicator
 - d) Seasonal Operators
- d) 2026 Council Committee Appointments - Updates
 - a) CMI
 - b) Lake Charron
 - c) Melfort Fire Dept.
 - d) Naicam & District Intermunicipal Tanker
 - e) Pest Control Officer
 - f) Quill Lake Watershed Authority
 - g) Signing Authority
 - f) Weed Inspector
 - g) Herbicide applicator
 - h) COE Investigator
- e) List of Lands
- f) Approach Policy-Updated (review for approval/discussion)
- g) Gov't of SK Community Planning – Proposed Ag related Commercial Subdivision
 - SW 3-41-18-W2 (SubD-005796-2026)
- h) Water Security Agency – Design change to drainage project involving SE&NE 16-41-18 W2 & NW 15-41-18 W2
- i) Division Boundary Changes - Map
- j) Greenland Waste – MOT Permit request

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k) Quotes

- a) DionCo – Mower Blade Pricing
- b) DionCo – Blade Quotes
- c) Finning – Extended Warranty Quote
 - Finning – Oil Testing Reporting North Grader
- d) CAT – GraderBit2 System*
- e) EMSCO Advertisement – 2018 Caterpillar D6T LGP
- l) Regional Road Maintenance Payments
- m) Naicam Snow Blasters Inc. #219 – Sk Snowmobile Assoc. - Land Use Permission
- n) RMAA Division 4 – OH&S Inspections
- o) Gravel Exploration Spreadsheet – Green 2026 Exploration
- p) Gov't of Sask. Ministry of Highways - Traffic Count Program
- q) Gravel Haul Maps *(please return at budget meeting)*

12. SEMINARS/TRAINING, CONVENTION & COMMITTEE MEETINGS

- a) PDAP Training – April 8, 2026 Yorkton
- b) 2026 Preliminary Budget & Division Boundary Committee Meeting
 - ❖ *March 31, April 1 or April 2??? Time???*
 - o Planning Spread sheet
 - o 2026 Gravel Haul Maps *(return)*

13. CORRESPONDENCE

- a) Gov't of Sask. – Dept Highways – Winter weight season ended*
- b) SARM – News release – Low Height Traffic Barrier for Rural Bridges*
- c) SARM – News Release – Strengthen Prairie Trade Through Port of Churchill*
- d) RCMP – Everbridge Crime Watch Network*
- e) RCMP – Melfort RCMP News Feb 20-26*

14. ADJOURNMENT

- a) To meet again on April 9th, 2026, 8:00 am.