

**R.M. of PLEASANTDALE # 398**  
**Regular Council Meeting**  
**AGENDA**  
**January 16<sup>th</sup>, 2026, 8:00 a.m.**  
**208 1<sup>st</sup> Ave N. Naicam, Sk**

**1. CALL TO ORDER**

**2. CONFLICT OF INTEREST DISCLOSURE**

**3. ADOPTION OF AGENDA**

With additions:

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**4. APPROVAL OF MINUTES**

- a) Minutes of Regular Council Meeting held December 11<sup>th</sup>, 2025

**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. DELEGATIONS**

**10. UNFINISHED BUSINESS**

- a) Hillcrest Court – Annual Operating Grant
- b) Glenmor Quote – Skid Steer Faceplate & Auger/Bit
- c) GPS System Quote - Brandt & Northstar Systems Inc
- d) Fredin Approach

**11. IN CAMERA**

**12. INFRASTRUCTURE (Roads & Bridges)**

- a) Mile 103 Bridge
- b) Morsan Farms – Gravel\*
- c) ARMTEC – Information on Bridge in a Box\*
- d) Road Maintenance Agreement – RM 399
- e) Service Agreement – White Sands Subdivision
  - Final Draft - presentation for review and approval
  - Ministry of Gov't Relations - Community Planning
    - o Outstanding matters deadline imposed
- f) Munitrass - Asset Management – Planning/tracking and management of municipal assets\*

**13. NEW BUSINESS**

- a) Sask Lotteries 2027 – 2028 Allocation
- b) Admin S Four – Six – Joint TSS Grant Initiative – EMO
- c) Barrels of Oil in P'Dale Shop
- d) Saskatchewan Crime Stoppers – Donation request
- e) Vall Pit Year End Drone Measure
- f) Transfer to Reserves & Affinity C/U Naicam Rates
- g) Petitions to Legislative Assembly of Sask. – Support of Petitions

**14. POLICY/BYLAWS**

- a) Bylaw 1 2026 License the Excavation of Gravel in Gravel Pits

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**15. ROUND TABLE DISCUSSION**

- a) SARM Plant Health Tech Advisor– Would you like our Plant Health Tech Advisor to attend a meeting?
- b) Resolution 283/25 Schedule of Payments

**16. SEMINARS/TRAINING, CONVENTION & COMMITTEE MEETINGS**

- a) SARM Convention – March 10 - 12 Regina – Attendance?
- b) 2026 – Cyber Awareness Training
- c) Munisoft Conference 2026 – September 28 & 29 (reg deadline Jan 31)

**17. CORRESPONDENCE**

- a) CCBF (Gas Tax) - Statement
- b) SARM – CTP Payment Ledger
- c) Rural Councillor – Winter 2025 Vol 58 #4
- d) BHP – Potash Pages -Newsletter December 2025
- e) SARM – Information Item – New HR Services
- f) SARM Membership Fees
- g) SMHI – 2025 Recap
- h) GWP Newsletter – January 1, 2026
- i) REACT November 19, 2025 Regular meeting minutes\*
- j) REACT Ward Meeting Follow up\*
- k) RCMP Melfort News\*
- l) 20/20 Geomatics – Season greetings and Information Card

**18. ADJOURNMENT**

- a) To meet again on February 12<sup>th</sup>, 2026 8:00 am.

Handwritten signature and initials in blue ink, located to the right of the adjournment section.