

R.M. of PLEASANTDALE # 398

Regular Council Meeting

AGENDA

January 16th, 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) Minutes of Regular Council Meeting held December 11th, 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
 - Outstanding matters deadline imposed
- f) Munitraxx - 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 12th, 2026 8:00 am.


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