

**R.M. of PLEASANTDALE # 398**  
**AGENDA**  
**February 9 /2023 at 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADDITIONS TO AGENDA**
- 4. APPROVAL OF MINUTES**
  - a. January 12, 2023
  - b. January 24, 2023
  - c. February 2, 2023
- 5. ACCOUNT PAYABLE**
- 6. FINANCIAL STATEMENTS**
- 7. BANK RECONCILIATION**
- 8. COMMITTEE REPORTS**
  - a. Council Reports
  - b. Reeve Report
  - c. Administrators Report
  - d. Lac Vert Water Report
  
- 8. DELEGATE**                    TTES Consulting Inc.                    Jeff Tait 10:00 a.m.  
                                        Precision Vegetation Man                    10:30 am
  
- 9. UNFINISHED BUSINESS**
  - a. Bylaw 12-2022 Civic Addressing 3<sup>rd</sup> reading
  - b. Bylaw 13-2022 Code of Ethics 3<sup>rd</sup> reading
  - c. Review of C&D Expenditures
  - d. Low Level Crossing – Rock Ford Crossing
  - e. Gravel Analysis
- 10. TENDER OPENING** (In Camera) 1:00 P.M.
- 11. INFRASTRUCTURE (Road/Bridges)**
  - a. Aquatic Habitat Permit for Mile 123 Lake Charron
  - b. Aquatic Habitat Permit for Low Level Crossing SE-34-42-16-W2
- 12. NEW BUSINESS**
  - a. RCMP  $\frac{3}{4}$  Report
  - b. 2023 grade blade purchase
  - c. 2023 Weed Management Plan
  - d. Annual Road Maintenance Agreements
  - e. Pleasantdale Community Association request
  - f. Authorized User and Signatory Changes
- 13. PLANNING & DEV**
  - a. SUBD-001019-2023, Minister of A- Land Branch Crown Land
- 14. HUMAN RESOURCES** (In Camera)
- 15. CORRESPONDENCE** (available for viewing at meeting)
  - a. SARM convention Resolution
  - b. SARM

- c. SARM Weekly Bulletin
- d. Annual convention & Trade Show
- e. Top Notch SaskCanola
- f. IHunter Map Sales
- g. SARM The Saskatchewan Firearms Act
- h. The Furrow
- i. Private Motor Carrier
- j. Western Canadian Game Warden
- k. Hudson Bay Route Association
- l. Triple S Transport
- m. Redhead
- n. Tisdale & District Fire Protection Area