

R.M. of PLEASANTDALE # 398

AGENDA

June 7, 2023 at 12:00p.m.

- 1. Call to Order**
- 2. Conflict of Interest Disclosure**
- 3. Agenda Additions**
- 4. Adoption of Agenda**
- 5. Approval of Minutes**
 - a) Minutes of Regular Council Meeting held May 11, 2023
 - b) Minutes of Special Council Meeting held May 31, 2023
- 6. Accounts Payable**
- 7. Financial Statements**
- 8. Bank Reconciliation**
- 9. Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Administrator Report
 - d) Lead-Hand Report
 - e) Lac Vert Water Report
- 10. UNFINISHED BUSINESS**
 - a) Resolution 153/23 re: WSA E10505403 – Tabled Motion
 - b) Resolution 165/23 re: Weed Spraying – Tabled Motion
 - c) Resolution 169/23 re: Generator Purchase – Tabled Motion
 - d) Resolution 170/23 re: Lac Vert Water Shut-offs – Tabled Motion
- 11. NEW BUSINESS**
 - a) Report: Texas Gate Tender
 - b) Report: OIPC Investigation Report
 - c) 2023 Beaver Extractors re: Addition to List
 - d) Plant Health Network re: Meeting Date with Div PHTA
 - e) Sask Health Authority re: PA Victoria Hospital – Community Engagement
 - f) SEPA re: Invitation to attend Annual Conference
 - g) 1st Choice Graphics re: 25th Anniversary Invitations
 - h) Bylaw 95-3 – Pleasantdale Cemetery Bylaw
 - i) Bylaw 16-2022 – A Bylaw to Establish Property Tax Discounts
 - j) Lac Vert Community Club re: Special Occasion Permit
 - k) Lease Agreement Request re: Road Allowance for Grazing
- 12. PLANNING & DEV**
 - a) Development Approach Application re: SW 4-40-18-W2
- 13. HUMAN RESOURCES**
 - a) Report – Administrator Recruitment
 - b) Staff

14. CORRESPONDENCE (available for viewing at meeting)

- a) REACT re: Household Hazardous Waste Collection Event
- b) SARM re: Policy Bulletin May 16, May 30
- c) Wapiti Regional Library AGM re: Meeting Highlights
- d) FCM re: Communique - May 16
- e) FCM re: Voice - May 23, May 29
- f) APAS re: Spring 2023 APAS Update
- g) SARM re: Wildlife Damage Compensation Enhancements
- h) SAW re: Newsletter – May 2023
- i) SARM re: The Rural Sheaf – May 2023
- j) STARS re: 2022/2023 Missions
- k) Ministry of Highways re: Ditch Mowing
- l) Wapiti Regional Library re: Drive-In Movie Wraps Up
- m) SEDA re: 2023 Provincial Summit

15. ADJOURNMENT