

R.M. of PLEASANTDALE # 398
AGENDA
September 14, 2023 at 9 a.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 August 10, 2023
- 6. Accounts Payable**
- 7. Financial Statements**
- 8. Bank Reconciliation**
- 9. Public Hearings**
- 10. Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Acting Administrator Report
 - d) Lac Vert Water Report
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - a) Change Order Proposal Re: Asset Management
 - b) Mentorship Contract from Sharon Pope
 - c) Approach Applications
 - d) By-Law 05-2023
 - e) By-Law 06-2023
 - f) Resolution for Signing authority for cemetery account
 - g) Addition to Beaver Extraction List
 - h) Crown Land Abatement
 - i) Lake Charron AGM/Audit
 - j) Repeal Bylaw 04-2023
 - k) Unpaid Lac Vert Utility and Tax Invoice
 - l) Postpone November 9th Council Meeting
- 13. PLANNING & DEV**
- 14. HUMAN RESOURCES**
 - a) In Camera report from Marcy Johnson
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a) SARM Re: Resolution Response
 - b) CMI Terminal Ltd. Re: Share Redemption
 - c) Covenant Construction Re: Introduction
 - d) Western Municipal Consulting Re: Completion of 2023 BOR Duties
- 16. ADJOURNMENT**