

**R.M. of PLEASANTDALE # 398**  
**Regular Council Meeting**  
**AGENDA**  
**December 11<sup>th</sup>, 2025, 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 November 13<sup>th</sup>, 2025
- b) Special Meeting of Council held November 26, 2025

**5. ACCOUNTS PAYABLE**

**6. FINANCIAL STATEMENTS**

**7. BANK RECONCILIATION**

**8. PUBLIC MEETINGS**

**9. COMMITTEE AND ADMINISTRATION REPORTS**

- a) Council Reports
- b) Work Orders Report
- c) Lac Vert Water Report
- d) Administrator Report

**10. DELEGATIONS**

- 10:00 am – Brandt Tractor – Brad Fleischhacker
- 10:20 am – Finning Canada – Rod Serhan
- 10:40 am – Emsco – Stacey Weibe

**11. UNFINISHED BUSINESS**

**12. IN CAMERA**

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

**14. NEW BUSINESS**

- a) Acknowledgment of resignation(s)
- b) Ingram & Yeadon Accountants – Audit Engagement letter
- c) Division Boundary Committee
- d) 2026 Schedule of Council Meetings
- e) Municipal Revenue Sharing Grant – Declaration of Eligibility
- f) Viking Sports Plex – Operating Grant
- g) YE Transfer A/R to Taxes
- h) Hillcrest Court – Annual Operating Grant
- i) Northeast SPCA – Pound & Shelter Agreement or Shelter Agreement
- j) Youth Employment Grant – Wage offering\*
- k) Glenmor Quote – Skid steer Faceplate & Auger/Bit\*
- l) GPS System Quote - Brandt & Northstar Systems Inc
- m) Evolution Training Quote – Grader Training\*
- n) EMSCO Quotes:
  - Grader overhaul alternative\*
  - EMSCO Quote – Loader – Purchase\*
  - EMSCO Quote – Loader – 3 Month Rental
- o) Brandt Tractor – Grader Quotes
- p) Virtual Meetings - iPad
- q) 2019 IH Repairs and Maintenance
- r) Scheduling Interviews
- s) Municipal Hail Compilation Commission
- t) Stars – Donation request

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**15. PLANNING & DEVELOPMENT**

- a) WSA – Cross drainage project
- b) Reclaim Kwatapi Pit

**16. POLICY/BYLAWS**

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

- a) REACT – Ward Meeting – December 15, 2025, Humbolt

**18. CORRESPONDENCE**

- a) SAMA – Service Fees Increase 2026\*
- b) SARM – PHO – Response to inquiry – Herbicide applicator licensing\*
- c) Melfort RCMP News – Nov 14-20, 2025\*
- d) Naicam Emergency Services – 5 yrs – Financials\*
- e) Agenda/Notes Naicam Protective Services Municipal Agreement Meeting – Nov 17, 2025\*
- f) Hillcrest Income Statement 2024/2025\*
- g) REACT Regular Board Meeting Minutes – Oct 21, 2025\*
- h) CMI Terminal – Dividend Declaration
- i) WSP – Holiday Cheer
- j) Schulte Brush & Weed Suppressor – Product Ad
- k) Finning CAT
  - Guaranteed Rebuild Pricing
  - Grader Bit 2 System
  - Bulk Cat Oils Program
- l) EMSCO – Products and Specials:
  - Heavy Equipment Winter Specials
  - Advantage booklet
  - Hyundai Construction Equipment
  - Wacker Neuson – Equipment Overview
- m) Mandako – Triod Supply – Tilt angle Mower – Can do a demo
- n) NWORA – Remembrance Souvenir Volume 13 (2025)
- o) Rural Councilor Winter 2025
- p) Seasons Greetings – M. Baynton

**19. ADJOURNMENT**

- a) To meet again on January TBD, 2026

