

R.M. of PLEASANTDALE # 398

Regular Council Meeting

AGENDA

December 11th, 2025, 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 November 13th, 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



Footnote: * Item emailed prior to meeting throughout the month and is not supplied with meeting package (available for viewing at meeting)