

R.M. of PLEASANTDALE # 398

AGENDA

July 6, 2023 at 9:00 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 June 7, 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
 - f) Community Policing Report
- 10. UNFINISHED BUSINESS**
 - a) Resolution 153/23 re: WSA E10505403 – Tabled Motion
 - b) Resolution 170/23 re: Lac Vert Water Shut-offs – Tabled Motion
- 11. NEW BUSINESS**
 - a) Approval Report Re: Truck/Mower Tender
 - b) Iron Springs Romance Creek Drake Diversion re: Letter of Support
 - c) Mile 131 re: Culvert/Road Repair
 - d) Kip Park re: Councilor Hardy appointment
- 12. PLANNING & DEV**
- 13. HUMAN RESOURCES**
 - a) Staff Probation
 - b) RM Administrator
 - c) Maintenance vs Construction
- 14. CORRESPONDENCE** (available for viewing at meeting)
 - a) North East Area Transportation Planning re: Meeting Minutes
 - b) National Defence re: Veterans' Week 2023+
 - c) Sask Assoc. of Watersheds re: June Newsletter and Partnership
 - d) SaskPower re: 2023 Wood Pool Maintenance Program
 - e) SARM re: Policy Bulletin - June 13, June 20, June 27
 - f) FCM re: Voice - June 12, June 19, June 26
 - g) Community Initiatives Fund re: Funding Announcement
 - h) Wapiti Regional Library re: June Newsletter
 - i) SARM re: News Release
 - j) PHN Division 4 re: 2023 Weed Inspector Workshops
 - k) SARM re: Rural Sheaf June 2023
 - l) Saskatchewan Agriculture re: Agriview
- 15. ADJOURNMENT**