

AGENDA
April 13, 2021
7:00 @ Community Hall

Call to order – 7:00 P.M.

Approval of Agenda

**Delegation: 7:00 Jarret Solberg and Ray Wild from RM of Longlaketon
7:15 Robert Black would like to borrow scaffolding.**

Adoption of minutes

- a) March 9, 2021 Regular Meeting and Special Meeting

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation March 2021

Unfinished Business

- a. Bylaw Enforcement. Payment to Rocky Coleman. Motion to sign contract.
- b. Discuss the sale of non-essential village equipment.
- c. SGI Grant submitted.
- d. AgriSpirit Grant submitted
- e. School Bus Stop Ahead sign reply from Highways.
- f. Water meters?
- g. Ride Share Bylaw Presented for approval and 1st reading.
- h. Second reading for Garbage/Recycling Bylaw.
- i. Update on dog issue at 22A Tennant
- j. Complaint of cat ruining flower beds. Has it been caught?

New Business

- a) Public Works Water Consumption Monthly Review
- b) Maintenance report do you read this? Is it necessary?
- c) Leaf blowers for Fire Department. (Quote attached per Linsay)
- d) Listing of other community fire fighting fees.
- e) Back alley from Esso to Tom Buhay's repairs?
- f) Can we switch portfolios? It might be more convenient for Rick to be on the hall and Paul to be maintenance.
- g) Supplies for hall. Can James just order them and have invoices sent to Village? James wants to do basement floor. (Perfect time to do so).

- h) Are you going to look for someone to refinish the hall floor?
- i) Fraser Ave. The grass seed didn't take very well last year. Options? Can return matting if not using it.
- j) Grass cutting at Wolf's
- k) Landfill issues.
- l) Need motion if we are going to discontinue Hall advertisement.
- m) Motion to lend out chairs and tables for funerals.
- n) Need to develop Emergency Response Plan.
- o) Building Permit Application. 11 Maple Ave.
- p) Set first budget meeting date. (worksheets attached to agenda)
- q) Draft Financials for your approval. I have notified them that Colin is Fire Chief and Linsay is a Councillor on Schedule 10.

Correspondence

1. Complaint of Dog Attack. Fine issued.
2. Complaint of Dog running loose.
3. Complaint of dog barking
4. 1 resume received for summer employment.
5. RM of Lumsden
6. Saskatchewan Education Property Tax Mill Rates Set.
7. UMAAS Convention Virtual. June 9 & 10.
8. Pandanis Tree Productions Inc
9. ECTC annual meeting.
10. Craven United AA
11. Lumsden & District Heritage Home.

Adjourn