

AGENDA
7:00 @ Community Hall
JULY 11, 2023

Call to order – 7:00 P.M.

Approval of Agenda

Delegation:

Adoption of Minutes

- a) June 13, 2023 Regular Meeting. May

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation May and June 2023

Unfinished Business

Second & third reading of Garbage Bylaw
Approve Policy for Hall Rental
Approve Policy for Funerals at Hall
Open Tenders for hall roof.
Loraas prices for temp fencing is .40/ft per month. Panels are 10' by 6'.

New Business

- a) Public Works Water Consumption Monthly Review 837,966 gallons used in June. Hand out of Permit outlining the perimeters of the samples. EO is Neil Hodges and his email is Neil.Hodges@wsask.ca Please feel free to contact him if you need clarification on anything water related.
- b) Storm Technologies. Back Up Systems.
- c) Red Bird/Flexnet will be coming in the fall to make a public presentation. Currently completing installation in Strasbourg, Siltou, Sask Beach and Kannata Valley.

d) Kaylum & Rayna Hart have no access to back yard since fence around the park. Asking about a gate? Fence went up in October of 2020. Harts built garage that limited their access from front yard in 2021.

e)

Correspondence

1. RCMP Report
2. Lumsden & District Heritage Home Board Minutes and June Newsletter. Emailed.
3. Crystal Lowenberg
4. Laretta Lane.
5. Tom Buhay
6. Shauna Perfect
7. Sask Power
8. Karen Herman

Portfolio Reports

All - Water & Sewer- Kink found and repaired. Pressure in lines is back to normal.

Mayor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire

Councillor Winquist- Maintenance
Landfill – Issues at landfill.

Councillor Taylor- Cemetery – 4 new benches purchased.
Hall- AC unit serviced.

Adjourn