

**AGENDA**  
**June 8, 2021**  
**7:00 @ Community Hall**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

**Adoption of minutes**

- a) May 11, 2021 Regular Meeting.

**Financial Reports**

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

**Unfinished Business**

1. Water Meters. Can discuss proposal for waterworks assessment.
2. Third and final Reading to Bylaw 04-2021
3. Hall Floor Refinishing Quotes.
4. EMO plan. Deferred from May. Need to appoint EMO Co-ordinator and develop lists.
5. Guitar sign repair. Deferred from May.
6. Landfill sign.
7. Quotes for cemetery location of graves.
8. Have still not been able to contact anyone from Valleyside Preschool.
9. Website redesign.

**New Business**

- a) Public Works Water Consumption Monthly Review
- b) Had a request from a mobile animal groomer for licence and a place to park.
- c) Building Permit Application. 2 Park Ave.
- d) Richard was wondering if we could purchase a new push lawnmower
- e) Water Meter Contract - need to know with 100% certainty whether the contract signed with Iconix is valid or if there is any penalty to cancel it. Our strategy of looking into project management for other water infrastructure upgrades will have to change drastically if we are tied to that contract anyway.
- f) Requirement for Quotes - it seems to me that a requirement to produce three quotes is typically only the case with expenditures over 10K. Is that the case with us as well? It seems

- excessive to me to have to get three quotes for every single expenditure, especially those of insignificant cost.
- g) Colliers Project Leaders - if we are not required to obtain other project management quotes I would like to move that we hire Stefan Laplante of Colliers Project Leaders to assist us in the development of a long term water infrastructure upgrade plan.
  - h) Is dust control being done on the hill by the RM this year?
  - i) Credit card machine for the office?
  - j) Summer Student?
  - k) Need motion to proceed with tax enforcement on Roll 29 and Roll 100.

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 06, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	29000	LOT 1-BLK/PAR 7-PLAN BD655 EXT 0	Title No.	109901774
		LOT 2-BLK/PAR 7-PLAN BD655 EXT 0		109901796
Roll	100000	LOT 19-BLK/PAR 10-PLAN BD655 EXT 0	Title No.	109903394
		LOT 20-BLK/PAR 10-PLAN BD655 EXT 0		109903417

### **Correspondence**

1. Dog Complaint. Sent out via email.
2. Community Futures Ventures
3. Saskatchewan Parks
4. Lumsden & District Heritage Home
5. Financial & Consumer Affairs re: Direct Sellers

### **Adjourn**