

**AGENDA**  
**7:00 @ Community Hall**  
**March 15, 2022**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

Janea Boucher

**Adoption of minutes**

- a) February 8, 2022 Regular Meeting.

**Financial Reports**

- a) Accounts for Approval to include missed payroll for January. Cheques 4116 – 4120 in the amount of 5787.54 to be given day of the meeting
- b) Bank Reconciliation February 2022 to be given day of the meeting

**Unfinished Business**

1. Review of Draft Private Pool Bylaw 01-2022.
2. Discussion regarding meeting with Rink Board and new keys for the 22/23 season.
3. Need motion to extend Wastewater Infrastructure Mapping within the scope of work Wyatt performs.

**New Business**

- a) Public Works Water Consumption Monthly Review (will be presented at the meeting) 334,298 gallons used in February.
- b) Big Red Bin for spring clean up
- c) Auditor began February 22, 2022.
- d) Discuss lease amounts for Gymnastics Club.
- e) Ordered 6 signs for lagoon. Danger Keep Out.
- f) Vehicles driving on Dike. Are there other measures that can be taken to prevent this?
- g) Dumping at the landfill.

- h) Review tenders for hall and landfill.
- i) Richard taking Ground Disturbance March 21 at Armour Safety.
- j) Tax Enforcement. 6-month notice passed. Applying to Mediation Board for consent to take title.
- k) Barry Winters sign was broken during excavation. Needs welding in the spring.
- l) Need to address relief/weekend water tester.
- m) Review Service Agreement with Country Thunder.

### **Correspondence**

1. RCMP report
2. Gov of Sask Rink Affordability Grant
3. Sask Lotteries

### **Portfolio Reports**

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration  
Library

Councillor Kozak- Parks & Recreation  
Fire Quotes for lights/sirens for rapid response vehicle.

Councillor Winqvist- Maintenance  
Landfill

Councillor Taylor- Cemetery  
Hall

### **Adjourn**