

AGENDA
7:00 @ Community Hall
August 9, 2022

Call to order – 7:00 P.M.

Approval of Agenda

Delegation:

Tyson Almasi - Redbird Fibre 7:00

Al Prochinsky – 7:15

Robert Black – 7:30

Adoption of minutes

- a) July 12, 2022 Regular Meeting.

Financial Reports

- a) Accounts for Approval
- b) Bank Reconciliation July 2022

Unfinished Business

Quote from Badger to improve drainage in parking area on the north side of the rink.

New Business

- a) Public Works Water Consumption Monthly Review (will be presented at the meeting) 922,797 gallons used in July.
- b) First Reading of 03-2022 A Bylaw to Amend Bylaw 2018-02 Which Provides for Fixing Water Rates and Sewer Service Charges.
- c) Quotes for signs.
- d) Administrator requesting December 14 to December 22 (5 days) for holidays. Office will reopen December 27. Can we also reschedule December 13th meeting to December 8th?
- e) Sask Energy stopped by and as they will be doing line upgrades shortly ask that we remove the cement around the gas line coming in to the office/shop. 2x2foot square
- f) Regina Boehmer has requested permission to put a bench up by her mother's, sister's and their future grave site. (Hoffman) west side.

- g) Pick a date for the public meeting. Wyatt Engineering available for whatever date you pick.
- h) Quotes for OCP and Zoning.
 - Beaton Planning 20,000 to 22,000.
 - Geoverra 29,579.56
 - Urban Systems 40,000
- i) Two outstanding water invoices that have been told they face having their water shut off do not have curb stops. Should we plan to have curb stops installed?
- j)

Correspondence

1. Community Ventures
2. Sasktel
3. Water rate concerns. Garth Robson.
- 4.

Portfolio Reports

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration
Library

Councillor Kozak- Parks & Recreation
Fire

Councillor Winqvist- Maintenance
Landfill

Councillor Taylor- Cemetery
Hall

Adjourn