

**AGENDA**  
**7:00 @ Community Hall**  
**March 12, 2024**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

1. 7:00 Tim Gienow- Re: Cemetery
2. 7:20 Big Valley Cannibas Corp. (Shane Booth)

**Adoption of Minutes**

- a) February 9, 2024 Regular Meeting.

**Financial Reports**

- a) Bank Reconciliation February, 2024
- b) Accounts for Approval – March, 2024

**Unfinished Business**

1. ICIP Announcement
2. Authorization to Borrow - Debenture
3. Wyatt Engineering –ACAN - Breakdown Requested
4. Colliers Project Management Proposal – Special Meeting March 19
5. Business Licensing Bylaw 03-2024 – 3rd reading
6. LSREMO Membership Option (Living Sky Regional Emergency Measures Organization)
7. Backup WTP Operator response
8. Water Leak Quote – Hall (only 1 received) – 5 year plan?
9. Lap Top Quote - Munisoft response
10. LogMeIn quote – Remote Access

11. LDHH – Governance Structure – Response needed by March 22, 2024  
now April 17
12. Draft OCP and FLU map

### **New Business**

1. Budget Meeting dates – start to set/think about
2. WSA Public Notice – Upgrades to Craven Control Structure
3. CRA signing authority resolution needed to access business account for online GST submissions
4. Hall Bookings Request
5. Hall online booking option (calendar)
6. SaskPower - Permit

### **Correspondence**

1. Water Consumption for the month of February was 427,075 gallons.
2. Flocor Training – CEU's needed for Richard
3. Notice to Local Authorities – Big Valley Cannibas Corp.
4. Business License – Big Valley Cannibas Corp.
5. Lumsden RCMP Policing Report
6. LDHH Minutes
7. Sask Lotteries grant applied – allocation
8. Waste/Recycle Bins Complaint – Bylaw Enforcement
9. Kathy Stack – Request to improve spring run off
10. Meet and Greet for Downstream Stakeholders
11. Lumsden-Morse Constituency Association – Spring Dinner
12. Resume received summer student – Canada.ca coverage 2023
13. Financial and Consumer Affairs Authority – Cemetery Approval
14. PBI Newsletter – Now directed towards residents
15. Admin Holiday Request – April 1

## **Portfolio Reports**

Mayor Anderson- Administration -  
Library -  
LDHH Stakeholder Meeting -

Councillor Kozak- Parks & Recreation -  
Fire -

Councillor Winqvist- Maintenance  
Water & Sewer

Councillor Taylor- Cemetery –  
Hall-

Councillor Morin- Landfill –  
Rink-

## **Adjourn**