

**AGENDA**  
**7:00 @ Community Hall**  
**April 9, 2024**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

1. Kelsey – Craven Rink Board

**Adoption of Minutes**

- a) March 12, 2024 Regular Meeting Minutes.
- b) March 19, 2024 Special Meeting Minutes.

**Financial Reports**

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

**Unfinished Business**

1. Water Leak Quote – Hall

**New Business**

1. Cemetery Bylaw No. 04-2024, sign?
2. Debenture Bylaw No. 05-2024
3. Dispense of Assessment Notice Bylaw No. 06-2024
4. General Election procedures (options) Bylaws – Means of advertising, mail in ballot etc.
5. Budget Special Meeting dates set
6. UMAAS Convention – May 28 - May 31, 2024 – (Lodging, food, fees)

7. Workplace Violence Prevention Policy – Legislated to be completed by May 17 (Employment Act)
8. Landfill opening – April 6 first Day (April -Oct 31) Fred Accepted; Same schedule, same pay?
9. PBI – Certificate of Appointment
10. SaskTel Centrex Agreement – Office Phone

**Correspondence**

1. Water Consumption for the month of March was 585,274 gallons.
2. Lumsden RCMP Policing Report
3. RCMP Hall Booking
4. EPT Mill Rate (School) – Government Relations
5. East Central Planning Committee AGM Meeting/FEE
6. Minister Tim McLeod letter
7. LDHH Minutes
8. Jeff and Lynn Taylor Letter
9. Barry Winter Letter
10. Garnet Welykholowa Letter
11. Resident request for AGM Public Meeting

**Portfolio Reports**

- |                      |  |
|----------------------|--|
| Mayor Anderson-      | Administration -<br>Library -  |
| Councillor Kozak-    | Parks & Recreation -<br>Protective Services -<br>(LSREMO, RCMP Meeting) / Fire |
| Councillor Winqvist- | Maintenance -<br>Water & Sewer -   |

Councillor Taylor- Cemetery -  
Hall-

Councillor Morin- Landfill -  
Rink-

**Adjourn**