

**AGENDA**  
**7:00 @ Community Hall**  
**May 14, 2024**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

- a) 7:00 - Richard Lipiec – Water/sewer (dig) update, Hall, Hillside Ave, Rink

**Adoption of Minutes**

- a) April 9, 2024 Regular Meeting Minutes.

**Financial Reports**

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

**Unfinished Business**

1. Water Leak Quote – Hall
2. Cemetery Bylaw No. 04-2024 – 3rd reading
3. Dispense of Assessment Notice Bylaw No. 06-2024 –3rd reading

**New Business**

1. Rink Board Bylaw No. 07-2024 – review
2. Dust Control 641 – RM Longlaketon #219
3. LDHH – New Constitution Approval needed by May 31
4. Sask Lotteries – Allocation and disbursement – Follow up due June 30, 2024. Need receipts.

**Correspondence**

1. Water Consumption for the month of April was 573,417 gallons.
2. LDHH Minutes
3. Budgetary Control - YTD
4. Large Loraas Bin for Hall – Town Cleanup?
5. Would you like a Community Newsletter?
6. Sign request for corridor - 641
7. SaskEnergy – Inspection of natural gas lines in Craven
8. LSREMO - Potential Dates for Fall training course

**Portfolio Reports**

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|----------------------|--|
| Mayor Anderson-      | Administration -<br>Suma Convention -<br>Library - |
| Councillor Kozak-    | Parks & Recreation -<br>Fire/Protective Services - |
| Councillor Winqvist- | Maintenance -<br>Water & Sewer -                   |
| Councillor Taylor-   | Cemetery -<br>Hall-                                |
| Councillor Morin-    | Landfill -<br>Rink-                                |

**Reminders:** Closed Budget Meeting (LAFOIP) – May 23.  
UMAAS Convention (Office Closed) – May 28-31

**Adjourn**