

AGENDA
7:00 @ Community Hall
June 11, 2024

Call to order – 7:00 P.M.

Approval of Agenda

Delegation:

Adoption of Minutes

- a) May 14, 2024 Regular Meeting Minutes.
- b) May 23, 2024 Budget Meeting Minutes.

Financial Reports

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

Unfinished Business

- 1. Beaton Planning – Draft Zoning Bylaw, Draft OCP review
- 2. Colliers Project Leaders/ICIP – Update on signage
- 3. Wyatt Engineering – Update on Assessment

New Business

- 1. Village shop/office security
- 2. AON Insurance Claim
- 3. Quote – Mower damages
- 4. Abloy Keys Quotes – Lagoon
- 5. Lagoon Bylaw 03/95 & invoices sent
- 6. Empty lots discussion.

7. Rink Board Bylaw No. 07-2024
8. Sign Corridor Bylaw No. 09-2024
9. 2023 Audit - Draft
10. 2024 Taxes - Base Tax Bylaw 08-2024
11. 2024 Taxes - Mill rate
12. 2024 Taxes - MRF approval
13. Budget Approval
14. Fuel options
15. WSA – Water works inspection report

Correspondence

1. Water Consumption for the month of May was 618,664 gallons.
2. Hall update - repairs
3. Highway 99 upgrades response
4. Newsletter review
5. LDHH Minutes – April & May special meeting
6. LDHH response to fees
7. RCMP Report
8. LAFOIP – Access Request
9. Craven Esso – Work commencing
10. SAMA – 2024 Primary Audit Report
11. Welykholowa Letter
12. Loraas letter regarding community bin.
13. Bins left on streets
14. Flocor Training Hydrants – CEU’s needed
15. Thank you card - Resident

Portfolio Reports

Mayor Anderson- Administration -
Library -

Councillor Kozak- Parks & Recreation -
Fire & Protective Services -

Councillor Winqvist- Maintenance -
Water & Sewer -

Councillor Taylor- Cemetery -
Hall-

Councillor Morin- Landfill -
Rink-

Adjourn