

# **AGENDA**

## **7:00 @ Community Hall**

### **September 10, 2024**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Adoption of Minutes**

- a) August 13, 2024 Regular Meeting Minutes.

**Financial Reports**

- a) Bank Reconciliation - August, 2024
- b) Accounts for Approval – September, 2024

**Unfinished Business**

- 1. Rink Board Bylaw No. 07-2024
- 2. Municipal Code of Conduct Bylaw No. 11-2024 – 2<sup>nd</sup>, 3<sup>rd</sup> reading
  - a. Dest. Bylaw from '08
- 3. Fireworks Bylaw No. 12-2024 – 2<sup>nd</sup>, 3<sup>rd</sup> reading
- 4. Lagoon Lock Box Quote - Uline

**New Business**

- 1. Nuisance Abatement Bylaw No. 13-2024
- 2. Amendment to Repeal Bylaw No. 14-2024
- 3. EMO Meeting and Plans – Nov. 2
- 4. Request to discontinue water service – curb stop install
- 5. Request for water meter install
- 6. CCBF Funding Agreement Renewal– ending March 31, 2034

## **Correspondence**

1. Water Consumption for the month of August was 940,123 gallons.
2. LDHH Minutes – June 17, 24<sup>th</sup>.
3. LDHH Membership received letter
4. ICIP Letter regarding Village Park and Community Garden
5. Nomination Day – October 9, 2024
6. Drainage Issue – 12 Poplar Avenue
7. Sask Lotteries Follow up report 2023 – Ball Committee
8. Zoning Bylaw – Municipal Planning Bylaw Review letter going out
  - a. New map
  - b. Municipal Fee Bylaw to implement

## **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**