

# **AGENDA**

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

### **November 12, 2024**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Adoption of Minutes**

- a) October 8, 2024 Regular Meeting Minutes.

**Delegation:** None

**Financial Reports**

- a) Bank Reconciliation - October, 2024
- b) Accounts for Approval – November, 2024

**Unfinished Business**

- 1. Rink Board Bylaw No. 07-2024 – at 3<sup>rd</sup> reading
  - a. Rink Financials
- 2. Nuisance Abatement Bylaw No. 13-2024 – at 3<sup>rd</sup> reading
- 3. Amendment to Repeal Bylaw No. 14-2024 - at 3<sup>rd</sup> reading
- 4. Utility Rates Bylaw No. 15-2024 – at 2<sup>nd</sup> reading
- 5. CCBF Funding Agreement Response – Projects (no established deadline)

**New Business**

- 1. List of Lands in Arrears – Tax Enforcement Proceedings  
*Council may exercise discretionary authority to exclude properties from the tax enforcement list if the arrears are less than ½ of the previous years levy.*
- 2. SK Lotteries – remaining amount, follow up letter/re-allocation
- 3. Hall Policy Discussion – Committees, Community Events etc.
- 4. Valley Keyboards – 2025 Hall Rental confirmation

5. SaskTel Business InterNET contract renewal
6. PBI
  - a. Fee Review
  - b. New appointments
  - c. 12 Tennant Street
7. Demo Permit – Lot 9-10, Block 5, Plan BD655

**Correspondence**

1. Water Consumption for the month of September was 411,256 gallons.
2. WSA – Lagoon Compliance Inspection
3. Beaton Planning – updates on zoning/ocp/maps - questions
4. Wyatt Engineering – October 16 meeting minutes, Project status update
5. LDHH – September Minutes
6. Traffic Safety Grant Reporting
7. 2024 Municipal Governance Seminar Registrations – Dec 2-3, 2024

**Portfolio Reports**

- |                      |  |
|----------------------|--|
| Mayor Anderson-      | Administration -<br>Library -  |
| Councillor Kozak-    | Parks & Recreation -<br>Fire & Protective Services -<br>Community Emergency Preparedness Information Sharing - |
| Councillor Winqvist- | Maintenance -<br>Water & Sewer -   |
| Councillor Taylor-   | Cemetery -<br>Hall-  |
| Councillor Morin-    | Landfill – (Keys)<br>Rink-   |

**\*Adjourn**