

AGENDA
7:00 @ Community Hall
December 10, 2024

Administrator Call to order – 7:00 P.M.

- i) **** Oath of office signed by each member. ****

Meeting Relinquished to Mayor Anderson

- ii.) Acknowledge Declaration of Results for Mayor & Councillors – Form CC provided by the Returning Officer.
 - 1. Appoint Deputy Mayor
 - 2. Appoint Council Portfolios

Approval of Agenda

Adoption of Minutes

- a) November 12, 2024 Regular Meeting Minutes.

Delegation:

- 1. **7:15 pm: Wyatt Engineering**
 - a. Water Supply and Treatment Upgrade - update
 - b. Preliminary Hydrocarbon Investigation
 - c. Cheque

Financial Reports

- a) Bank Reconciliation - November, 2024
- b) Accounts for Approval – December, 2024
 - i Postal strike – Resolution to stop cheque #5045 & re-issued on Accts to be paid.
 - ii Sk Lotteries return 2023-2024

Unfinished Business

- 1. Utility Rates Bylaw No. 15-2024 – at 3rd reading
- 2. CCBF Funding Agreement - Projects

New Business

1. Municipal Revenue Sharing – Declaration of Eligibility
2. Hall Policy
 - a. Scouts group request
3. Lighting
 - a. Hall Sensor Lighting
 - b. Park lighting play center
4. Colliers Project Leaders
 - a. Project Plan
 - b. Project Status
 - c. Payment claim 1 approval
5. EMO
 - a. Sask Alert Training – Resolution needed to take part
 - b. Battle Box – each municipality
6. Country Thunder Agreement 2025
7. OCP Bylaw No. 16-2024 – First Reading
8. Zoning Bylaw No. 17-2024 – First Reading
9. 2025 UMAAS Administrator Salary Guideline
10. Holidays & Office Closure Dates

Correspondence - accepted as reviewed and read.

1. Water Consumption for the month of November was 392,209 gallons.
2. Budgetary Control
3. LDHH – October 23 Minutes
4. Parkland Regional Library – Additional Brach Resources
5. Sask Health Authority – Hall Food premises Inspection
6. Business License – Cannabis Retail
7. Traffic Safety Grant Reporting – November
8. LMT – Holiday Ad.

Portfolio Reports

Administration -

Library -

Parks & Recreation -

Fire & Protective Services -

Maintenance -

Water & Sewer -

Cemetery -

Hall-

Landfill –

Rink-

***Adjourn**