

- 1. Call to Order**
- 2. Conflict of Interest Disclosure**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
 - a) Minutes of Regular Council Meeting held May 9th, 2024
- 5. Accounts Payable**
- 6. Financial Statements**
- 7. Bank Reconciliation**
- 8. Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Work Orders Report
 - d) Lac Vert Water Report
 - e) RCMP Report
 - f) Administrator Report
- 9. DELEGATION**
- 10. UNFINISHED BUSINESS**
- 11. IN CAMERA**
- 12. NEW BUSINESS**
 - a) Gravel Preliminary Exploration
 - b) Capital Funding
 - c) Road Resurfacing
 - d) Tax Enforcement List
 - e) SaskPower Projects
 - f) Beaver Extraction List
 - g) Lac Vert Community Club Request
 - h) Town of Naicam Road Closure Request
 - i) Bylaw 03-2024 A Bylaw to Fix and Levy the Annual Milrate of Taxation
- 13. PLANNING AND DEVELOPMENT**
- 14. HUMAN RESOURCES**
 - a) Working Foreman Discussion
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a) Water Security Agency Re: Notice of Intent to Alter a Permit to Operate a Waterworks
 - b) STARS Re: SK STARS 2023/2024 Missions
 - c) Lac Vert Community Club Re: Special Occasions Permit
 - d) Saskatchewan Association of Watersheds Re: May Newsletter
 - e) WSA Re: Lac Vert Waterworks
 - f) Think BIG (Saskatchewan Heavy Construction magazine)
 - g) The Agriculture Health and Safety Network Re: Network News
 - h) Covenant Construction
 - i) REACT Re: June Newsletter
 - j) Todd Goudy Re: Invitation
- 16. ADJOURNMENT**