

1. **Call to Order**
2. **Conflict of Interest Disclosure**
3. **Adoption of Agenda**
4. **Approval of Minutes**
 - a) Minutes of Regular Council Meeting held August 8th, 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
9. **DELEGATION**
 - a) Kitako School Project – Garry Boe 10:30 am
10. **UNFINISHED BUSINESS**
 - a) 2024 SARM Midterm Resolution Deadline September 18, 2024
 - b) SaskPower Construction West of Silver Park and Pole and Down Guy/Anchor Replacements
 - c) J D Mollard & Assoc. - Geophysical Surveys
 - d) Offer to Purchase NE-34-41-17-W2
 - e) Sale of Crown Leases SW-22-41-16-W2 & NE-21-42-16-W2
 - f) Approach Tender
 - g) TTES – Wensley Bridge
 - h) Town of Naicam – Viking Sportsplex
11. **IN CAMERA**
12. **NEW BUSINESS**
 - a) Approach Application SW-35-42-18Y-W2, SW-17-41-18-W2 & NW-16-41-16-W2
 - b) Permit Applications and Work Project Low Level Crossing on mile 648
 - c) Property Tax Adjustments (Roll 12, 733 (MA Sec.293),
 - d) Property Tax Abatement Roll 1616, 2228 & 2247
 - e) Property Tax Discount Adjustment Roll 551
 - f) Property Tax Cancellation
 - g) Cleaning Contract
13. **PLANNING AND DEVELOPMENT**
14. **HUMAN RESOURCES**
15. **CORRESPONDENCE** (available for viewing at meeting)
 - a) SAW – Newsletter 2024
 - b) MP- Cathy Wagentall letter
 - c) Sylvite 4-6 letter
 - d) Natalie Nation – 2nd Annual Fundraiser - Jim Pattison Children’s Hospital
 - e) Think Big magazine Q3 2024
16. **ADJOURNMENT**

