


R.M. of PLEASANTDALE # 398
Regular Council Meeting
AGENDA
October 8th, 2024
9:00 a.m.

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - a) Minutes of Regular Council Meeting held September 12th, 2024
 - b) Minutes of the Special Meeting of Council held September 23rd, 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
 - g) Working Foreman report *myl* 
- 9. DELEGATION**
 - a) DionCo Sales and Service – Kyle (10:00 am)
- 10. UNFINISHED BUSINESS**
 - a) J D Mollard & Assoc. - Geophysical Surveys
 - b) Offer to Purchase NE-34-41-17-W2
 - c) Sale of Crown Leases SW-22-41-16-W2 & NE-21-42-16-W2
- 11. IN CAMERA**
- 12. NEW BUSINESS**
 - a) Road Maintenance Agreement
 - b) MuniCode - Appointment of Building Official
 - c) 2024 SARM Midterm Convention
 - d) Sask Assoc. of Watersheds re: Attend Council Meeting
 - e) Christmas Party 2024
- 13. PLANNING AND DEVELOPMENT**
- 14. HUMAN RESOURCES**
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a) Saskatchewan Waste Reduction Council re: Summit
 - b) Notice Nature re: Invasive Species Book
 - c) Sask Assoc. of Watersheds re: Sept 2024 Newsletter
 - d) SARM re: News Release “Driving our Roads....”
 - e) SARM re: Pharmacy Expansion Service
 - f) SARM re: Rural Dart Sept 17 and Oct 1, 2024; Plant Health Network
 - g) REACT re: Board Minutes; Sept and Oct Newsletter
 - h) Ag Producers Assoc of Sask. Re: Ag Matters Newsletter Aug and Sept 2024
 - i) Saskatchewan.ca re: Big Game Management Extended Hunt
 - j) Wapiti Regional Library re: Sept newsletter
 - k) NEOSS re: Thank you
 - l) The Furrow re: Sept/Oct 2024 Magazine
 - m) Game Warden re: Fall 2024 Magazine
- 16. ADJOURNMENT**

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