

R.M. of PLEASANTDALE # 398
Regular Council Meeting
AGENDA
November 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 October 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
 - e) RCMP Report
 - f) Working Foreman Report
 - g) Administrator Report
- 9. DELEGATION**
 - a) Sask Association of Watersheds – Chris Bowes 10:00 a.m.
- 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) SARM re: Professional Services Agreement-Bridge Inspection
 - b) Community Planning re: Subdivision Approval
 - c) Road Maintenance Agreements
 - d) Transfers To Reserves
 - e) Signing Authorities for Administrator re: Credit Union/Pleasantdale Cemetery
 - f) Request to Lease Seasonal Road re: Mile 510N
 - g) Melfort & District Trail Riders re: Land Use Permission Form
 - h) RIRG re: Bridge and Large Diameter Culvert/Road Construction Program
 - i) SaskPower re: Construction Work
 - j) Request for Parcel Ties re: SW 16-42-18 W2
 - k) Affinity Credit Union re: Chequing Account Interest
 - l) Canada Summer Jobs re: applications
 - m) Primary Engineer re: SaskPower power line rebuild
 - n) Approaches *myk JDD*
- 13. PLANNING AND DEVELOPMENT**
- 14. HUMAN RESOURCES**
 - a) Administrator Position
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a) Ministry of Highways re: Winter Weight Bulletin 2024-2025
 - b) Lac Vert Community Club re: Thank you
 - c) SARM re: News Release “Calls for More Business Risk...”
 - d) SARM re: Rural Dart Oct. 8, 15, 22 & Nov 5
 - e) SARM re: Mid Term Convention 2024
 - f) SARM re: Highlights Rural Crime Concerns
 - g) APAS re: Ag Matters Oct. 10 & 24
 - h) SEDA re: Inspiration File Oct. 8 & 14
 - i) Sask Assoc. of Watersheds re: Oct 2024 Newsletter
 - j) Hudson Bay Route Assoc. re: AGM Nov 15 & 16 – Yorkton
 - k) Wapiti Regional Library re: Oct. 2024 Newsletter
 - l) Viking Benefit Solutions re: Insurance Plans
 - m) The Agriculture Health and Safety Network re: Newsletter
 - n) Covenant Construction re: Paving work
 - o) REACT re: November Newsletter

16. ADJOURNMENT

