



R.M. of PLEASANTDALE # 398

AGENDA

April 11th, 2024 at 9:00 a.m.

- 1. Call to Order**
- 2. Appointment of Acting Administrator**
- 3. Conflict of Interest Disclosure**
- 4. Adoption of Agenda**
- 5. Approval of Minutes**
 - a) Minutes of Regular Council Meeting held March 7th, 2024
- 6. Accounts Payable**
- 7. Financial Statements**
- 8. Bank Reconciliation**
- 9. Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Work Orders Report
 - d) Lac Vert Water Report
 - e) RCMP Report
- 10. DELEGATION** – Kirsch Construction – Neil Scheller 10:00 am
Lac Vert Water Operator – Gloria Sibley 10:15 am
- 11. UNFINISHED BUSINESS**
 - a) Clearing the Path
 - b) Engineering Retainer Tenders
 - c) Privacy Training *myf* 
- 12. IN CAMERA**
- 13. NEW BUSINESS**
 - a) Weed Management Plan 2024
 - b) Town of Naicam Fire/Rescue/Ambulance Agreement Increase
 - c) Education Property Tax Mill Rates
 - d) CMI AGM (proxy)
 - e) Dionco blades quote
 - f) Permissive Land Use Agreement SW-29-42-16-W2
 - g) Gravel Haul Tender 2024
 - h) Resolution response for SARM submission 26-22M
 - i) *Tisonac + Dist. Fire Prot. re: Sale of Fire Truck* *myf* 
- 14. PLANNING AND DEVELOPMENT**
 - a) Development Approach Application SE-15-40-17-W2
 - b) Development Approach Application SE-02-42-16-W2 (#1)
 - c) Development Approach Application SE-02-42-16-W2 (#2)
- 15. HUMAN RESOURCES**
 - a) Foreman Position
- 16. CORRESPONDENCE** (available for viewing at meeting)
 - a) ACU AGM invitation for April 17, 2024
 - b) CMI Annual Report period end Dec 31, 2023
 - c) Government of SK – Building Bylaws & Enforcements in Rural Communities
 - d) Permit Now App Inc.
 - e) Pinter invitation to 25th Anniversary
 - f) Pleasantdale Community Assoc.
 - g) REACT – Feb 5, 2024 Meeting Minutes
 - h) REACT Monthly Newsletter April 2024
 - i) SMHI Audited Consolidated Report of the Assoc. period end Dec 31, 2023
 - j) The Furrow – March 2024
 - k) WSA – SK Guide to Private Well & Water Management
 - l) Wapiti Regional Library Feb & March Monthly newsletter
- 17. ADJOURNMENT**

myf 