

**R.M. of PLEASANTDALE # 398**  
**AGENDA**  
**February 8<sup>th</sup>, 2024 at 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 January 11<sup>th</sup>, 2024
  - b) Minutes of the Special Meeting held February 1<sup>st</sup>, 2024.
- 5. Accounts Payable**
- 6. Financial Statements**
- 7. Bank Reconciliation**
- 8. Delegations**
- 9. Public Hearings**
- 10. Committee and Administration Reports**
  - a) Council Reports
  - b) Reeve Report
  - c) Work Orders Report
  - d) Acting Administrator Report
  - e) Lac Vert Water Report
  - f) RCMP Report
  - g) Policy Review
- 11. UNFINISHED BUSINESS**
  - a) 2024 Budget
- 12. NEW BUSINESS**
  - a) Engineering Retainer Tender
  - b) Annual Road Maintenance Agreements
  - c) Property Tax Discounts for 2024
  - d) Hiring a Foreman
  - e) Bylaw 01-2024
  - f) Ducks Unlimited Agreement
  - g) Saskatchewan Municipal Hail Insurance Association Annual Meeting
- 13. PLANNING & DEV**
- 14. HUMAN RESOURCES**
  - a) Code of Ethics Complaint 005/23
- 15. CORRESPONDENCE** (available for viewing at meeting)
  - a) SARM Re: RM of Emerald No. 277 Resolution
  - b) Sask Lotteries Community Grant Program 2025
  - c) SMS Equipment Inc
  - d) Triton Environmental Consultants
  - e) SAMA Re: Notice of SAMA Annual Meeting
  - f) Green Earth Road Spraying Re: Dust Control
  - g) NEATPC Re: AGM
  - h) Pinter and Associates Re: 25<sup>th</sup> Anniversary Celebration
- 16. ADJOURNMENT**

*mjl S.P.*