

1. **Call to Order**
2. **Conflict of Interest Disclosure**
3. **Adoption of Agenda**
4. **Approval of Minutes**
 - a) Minutes of Regular Council Meeting held April 11th, 2024
 - b) Minutes of the Special Council Meeting held April 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
9. **DELEGATION**
 - a) Kerry Desjarlais- Water Security Agency re: Lac Vert Waterworks 10:00 am
10. **UNFINISHED BUSINESS**
11. **IN CAMERA**
12. **NEW BUSINESS**
 - a) Grass Cutting Tenders re: Pleasantdale Cemetery
 - b) 2024 Registered Beaver Extractors
 - c) Municipal Hail Insurance re: Withdrawal List
 - d) Municode Services re: Building Official Appointment
 - e) Ministry of Agriculture re: Application to Purchase Ag Lease Land
 - f) Request to purchase RM Property re: NE 34-41-17 W2
 - g) SaskEnergy re: Main Extension
 - h) New Approach Applications re: Approval for First Access
 - i) Secondary Road Graveling
 - j) Preliminary Audit
 - k) Violence Prevention Policy
13. **PLANNING AND DEVELOPMENT**
14. **HUMAN RESOURCES**
15. **CORRESPONDENCE** (available for viewing at meeting)
 - a) The Furrow re: Magazine
 - b) Western Canadian Game Warden re: Magazine
 - c) REACT re:2023 AGM General Manager Report/May Newsletter
 - d) SAMA re: 2023 Annual Report
 - e) Saskatchewan 4-H Foundation re: Spring Highlights
 - f) SaskPower re: Wood Pole Inspections
 - g) SARM re: Division 6 Director Resignation
 - h) SARM re: Rural Sheaf
 - i) APAS Update – April 11, 18, 25 and May 2, 2024
 - j) SARM re: Rural Dart – April 2, 16 & 23, 2024
 - k) Water Security Agency re: Public Information
 - l) Plant Health Network re Spring 2024 Newsletter
 - m) Census Communications re: 2024 Census Test
 - n) EMSCO Heavy Equipment re: Sales Flyer
 - o) The Real Dirt on Farming re: Magazine
 - p) Matthewson & Co. re: Bursary Program
 - q) Farm & Food Care Sask re: Membership
16. **ADJOURNMENT**