
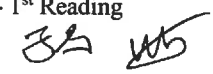


R.M. of PLEASANTDALE # 398
Regular Council Meeting
AGENDA
December 12th, 2024
9:00 a.m.

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST DISCLOSURE**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES**
 - a) Minutes of Regular Council Meeting held November 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) TTES Engineer – Nikki Allgrove re: Wensley Bridge Project 10:00 a.m. (Via Phone)
 - b) Gerry Letain – Ducks Unlimited re: Lawley Lake Rebuild 10:30 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) 2025 Council Committee Appointments
 - b) 2025 Council Meeting Dates
 - c) Snow Removal Policy/Snow Ridging ~~Mile 522~~ 12(c) Le Mile 522 
 - d) Community Planning re: Subdivision Approval
 - e) Canada Community Building Fund re: Sign Agreements
 - f) Ingram & Yeadon re: Audit Engagement Letter
 - g) Western Municipal Consulting re: Board of Revision Services
 - h) Development Approach Application re: NE 8-41-17 W2
 - i) Civic Address Registry re: Signage Incentive Project
 - j) Bylaw No. 4-2024 re: Closing a Road - 1st Reading
 - k) Bylaw No. 5-2024 re: Rezoning - 1st Reading
 - l) Council Signing Authority 
- 13. PLANNING AND DEVELOPMENT**
- 14. HUMAN RESOURCES**
 - a) Administrator Position
- 15. CORRESPONDENCE** (available for viewing at meeting)
 - a) Ministry of Highways re: Winter Weight Season 2024-2025
 - b) Government Relations re: Special/Additional service area
 - c) SARM re: 2024 Midterm Convention Wrap Up
 - d) SARM re: Rural Dart Nov 12 & Dec 3
 - e) SARM re: Rural Sheaf November 2024
 - f) SARM re 2025 SARM Annual Resolution Deadline
 - g) AG Matters re: Newsletter Nov 7 & Performance Report
 - h) SEDA re: Engaging with Government Officials
 - i) SEDA re: Inspiration File Week of November 18
 - j) STARS re: Open House March 10, 2025
 - k) Community Initiatives Fund re: Nov 24 Highlights
 - l) Gov. of Sask. Re: Youth Recycling Campaign
 - m) RMAA re: RMAA Curling Bonspiel
 - n) BHP re: Newsletter October 2024
 - o) SARM re: Rural Councillor Winter 2024
 - p) Ag Producers Assoc. of Sask. Re: Ag Matters Newsletter
- 16. ADJOURNMENT**