

**R.M. of PLEASANTDALE # 398**

**AGENDA**

**January 11<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 December 14, 2023
- 5. Accounts Payable**
- 6. Financial Statements**
- 7. Bank Reconciliation**
- 8. Delegations**
  - a) Quill Lakes Watershed Association
- 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
- 11. UNFINISHED BUSINESS**
  - a) Approach Applications
  - b) Property Tax Abatement Re: Home Fire
- 12. NEW BUSINESS**
  - a) Ratepayer Request for Community Well
  - b) Engineering Tender for RRIG Grant
  - c) 2024 Budget
  - d) Employee Bond and Equivalent Insurance
- 13. PLANNING & DEV**
- 14. HUMAN RESOURCES**
- 15. CORRESPONDENCE** (available for viewing at meeting)
  - a) Municipal Hail Insurance Re: Yearly Claim Letter
  - b) Saskatchewan Crime Stoppers Re: Donation 2024
  - c) WSA Re: SWS and SWWS Resources
- 16. ADJOURNMENT**

*J.R. myl*  
*e) legal*

*myl - J.R.*