

R.M. of PLEASANTDALE # 398
AGENDA
August 10, 2023 at 9 a.m.

- 1. Call to Order**
- 2. Conflict of Interest Disclosure**
- 3. Agenda Additions**
- 4. Adoption of Agenda**
- 5. Approval of Minutes**
 - a) Minutes of Regular Council Meeting held July 6, 2023
 - b) Minutes of Special Council Meeting held July 31, 2023
- 6. Accounts Payable**
- 7. Financial Statements**
- 8. Bank Reconciliation**
- 9. Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Administrator Report
 - d) Lac Vert Water Report
- 10. UNFINISHED BUSINESS**
 - a) Resolution 153/23 re: WSA E10505403 – Tabled Motion
 - b) Correction of Byelection Date
- 11. NEW BUSINESS**
 - a) Report: Kipabiskau Regional Park digital signage
 - b) Fire Capital Reserve
 - c) 2023 Council Committee Appointments vacancies
 - d) SARM bridge inspection at 216-41-20E
 - e) RFQ for repair and replace culverts and approaches (2170, 2164, 2162, 2175 & 2180)
 - f) Request for Road Closure
- 12. PLANNING & DEV**
- 13. HUMAN RESOURCES**
- 14. CORRESPONDENCE** (available for viewing at meeting)
 - a) Royal Canadian Legion Pleasantdale Br # 227 Re: Thanks
 - b) Custom Agricultural Intelligence Re: Mosquito Control
 - c) Bruce Schapansky Auctioneers Re: 2005 SDF-250 ¾ ton sale
 - d) Village of Pleasantdale Re: Concerns
- 15. ADJOURNMENT**