

R.M. of PLEASANTDALE # 398

AGENDA

March 7th, 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 February 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) Acting Administrator Report
 - e) Lac Vert Water Report
 - f) RCMP Report

- 9. NEW BUSINESS**
 - a) Weed Spraying Contract
 - b) SARM Convention Voting Delegates
 - c) Minimum Tax
 - d) Privacy and Conflict of Interest Training
 - e) Kipabiskau Regional Park SGI Sign Grant Application
 - f) SAMA Annual Meeting
 - g) Reserve Accounts
 - h) 2024 Budget

- 10. HUMAN RESOURCES**

- 11. CORRESPONDENCE** (available for viewing at meeting)
 - a) National Police Federation Re: Invitation to Visit NPF Booth at SARM Tradeshow
 - b) Finning Hospitality Fun Night
 - c) The Agricultural Health and Safety Network Re: AGM
 - d) Notice Nature Re: 2024 Municipality Support
 - e) REACT Re: Revised 2024 Fee Schedules
 - f) WSP SARM Invitation
 - g) Minutes of the Tisdale and District Fire Protection Area February 6th, 2024
- 12. ADJOURNMENT**