

## **REGULAR MEETING AGENDA**

**January 10, 2024 - 9:00am**

**7 Danchuk Drive, Crystal Springs SK S0K 1A0**

**1. Call to Order**

**2. Declaration of Conflict**

**3. Public Hearing      9:00AM-11:00AM      Zoning Bylaw & Official Community Plan Bylaw**

**4. Delegations**    None

**5. Approval of Minutes**    Minutes of Regular Meeting

**6. Financial Reports**    Bank Statements  
Payroll Register  
Authorized Expenditure Report  
Fidelity Bond Renewal  
List of Accounts for Approval  
Petty Cash Report  
Unpaid Taxes Report

**7. Reports**    Staff/Council Reports

**8. Correspondence**    Correspondence

**9. Old Business**    Zoning Bylaw (2nd and Final Reading to Adopt)  
Official Community Plan Bylaw (2nd and Final Reading to Adopt)  
Kinistino Fire Agreement  
Purchase 150 Grader

**10. New Business**    Layoff of Seasonal Operators  
Wage Review  
Donation Request - Kinistino Hockey Day in Sask  
Subdivision Application NW 36-43-22  
SARM Resolution - Administrators Manual  
Rescind/Appoint 2nd Representative - Struthers Park Board  
Grader 140 Repair  
Capital Budget/Purchases

**11. Adjournment**