

**REGULAR MEETING AGENDA**

**February 12, 2025 - 9:00am**

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

**1. Call to Order**

**2. Declaration of Conflict**

**3. Public Hearing** None

**4. Delegations** None

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

**6. Financial Reports**  
Statement of Financial Activities  
Bank Statement  
Payroll Register  
Authorized Expenditure Report  
List of Accounts for Approval  
Unpaid Taxes Report

**7. Reports**  
Staff/Council Reports  
Annual Local Rec Board Grant Reports  
Annual Hamlet Financial Statements

**8. Correspondence**  
Correspondence  
*NCTPC Seminar Workshop in BH (Deadline Feb 14)*  
*SARM Annual Convention Registration Deadline Feb 28*

**9. Old Business**  
Amend Annual Grants Policy (*remove Kin Legion, Jubilee Lodge*)  
Estalish New Position & Duties/Advertise  
Fire Truck Estimate  
CAT Dozer Claim

**10. New Business**  
Records Disposal (2017)  
Gowanbrae Parcel Tie  
Fire Services Bylaw (Establishment of the YCFD)  
Workers Compensation Coverage & Premium Rate  
SGI Traffic Safety Grant - Yellow Creek  
Bid on TTP - Yellow Creek

**11. Adjournment**