

REGULAR MEETING AGENDA

October 9, 2024 - 9:00am

7 Danchuk Drive, Crystal Springs SK S0K 1A0

1. Call to Order

2. Declaration of Conflict

3. Public Hearing None

4. Delegations 11:00am Chris Bec & Chris Namenth, *MPE Engineering* (via Teams)

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/Discussion Staff/Council Reports
Admin Report - Election Reminders/Retirements/Legal
Utility Report - Yellow Creek Waterworks Update
Hamlet Report - Meskanaw Status

8. Correspondence Correspondence

BREAK: 12PM - 1PM (GROUP PHOTO & LUNCH)

9. Old Business 11:00am Dixon Weir Project
Beaver Dam Removal/AHPP for Coffey Dam Application
Waterhen Culverts (Fletts Springs C&D)
Yellow Creek Waterworks
Subdivision Application - SW 24-44-24-W2 (Buffer Strip)

10. New Business SARM Midterm Convention - Registration Deadline
MAIP Application
Council Payroll
Credit Card Limit
Boyle Request for ROW Widening - North of Bacons
Mansiere Request for Brush Removal ROW

11. Adjournment