

REGULAR MEETING AGENDA

December 12, 2023 - 9:00am

7 Danchuk Drive, Crystal Springs SK S0K 1A0

1. Call to Order
2. Declaration of Conflict
3. Public Hearing None
4. Delegations 10:00am Sgt. Ryan Case, *Melfort RCMP*
11:30am - (Waterhen Sanction Request: Invergordon CAA):
Karla Hayworth, *Water Security Agency* (via Microsoft Teams)
Lochlan Collinge, *Water Security Agency* (via Microsoft Teams)
1:00pm - (Wakeboat Concerns, Rhona Lake):
Cam Lueken, *Melfort Conservation Officer*
Karen Smith, *RM of Three Lakes Administrator*
Roger Fleischhacker, *RM of Three Lakes Councillor*
5. Approval of Minutes Minutes of Regular Meeting
Minutes of Special 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
Admin Report
Building Officer Orders - Update
Establishment of a Fire Department Committee
Zoning Update
Utility Report
Meskanaw Dog Issue
Foreman Report
Crusher Screener
8. Correspondence Correspondence
9. Old Business Waterhen Sanction Request
Invergordon CAA
Wakeboat Concerns, Rhona Lake
Kinistino Fire Agreement
Set Flat Road Fee
ATV Bylaw
10. New Business Tangible Capital Asset Policy
Declaration of Eligibility for Municipal Revenue Sharing Grant
2024 Appointments (see reverse)
Wages
11. Adjournment

2024 Appointments:

Schedule of Council Meetings
Holiday Office Closures
SARM Group Benefits for Elected & Appointed Officials, Firefighters
Appoint Deputy Reeve
Appointments of Council Committees
Appointments of Council to Various Boards
Appoint Fire Rangers
Appoint Poundkeeper
Appoint Pest Control Officer
Appoint Plant Health Officer
Appoint Beaver Trappers
Appoint Weed Inspector
Appoint EMO Coordinator
Appoint Bylaw Enforcement Officer
Appoint Professional Accountant
Appoint Building Officials
Appoint Board of Revision
Appoint Development Appeals Board
Appoint Returning Official & Polling Stations