

REGULAR MEETING AGENDA

February 14, 2024 - 9:00am

7 Danchuk Drive, Crystal Springs SK S0K 1A0

1. Call to Order

2. Declaration of Conflict

3. Public Hearing 9:00AM Planning and Development Fee Bylaw

10:30AM Lotfollah Haji, Eco-Engineering (Yellow Creek Waterworks Upgrade) Kerry Desjarlais, EPO WSA (Yellow Creek Waterworks Upgrade) 4. Delegations

5. Approval of Minutes Minutes of Regular Meeting

Minutes of Public Hearing

6. Financial Reports 2023-Dec-31 Statements of Financial Activities

2024-Jan-31 Statement of Financial Activities

Bank Statement Payroll Register

Authorized Expenditure Report List of Accounts for Approval

Unpaid Taxes Report

7. Reports Staff/Council Reports

> 2023 Local Rec Board Grant Reports 2023 Hamlet Financial Statements

8. Correspondence Correspondence

9. Old Business Yellow Creek Waterworks Upgrade

Invergordon C&D - Public Meeting/Election of Board

Fire Department Committee

Wage Review

North Central Nomination **Proposed Zoning Amendment**

Crusher

10. New Business Workers Compensation Coverage & Premium Rate

Dangerous Animals Policy GG-026

Planning Fee Bylaw **Annual Grants Revision** Records Disposal (2016)

Tender Sale of Subdivided Parcel SW-30-44-23-W2

11. Adjournment