

## **Agenda**

### **1. Call to Order**

### **2. Approval of Agenda**

With additions of:

### **3. Approval of Minutes**

3.1 Regular Meeting – February 13<sup>th</sup>, 2023

### **4. Delegation and Petitions**

4.1 7:00 pm 115 Broad Street Rechelle Deitner

4.2 7:15 pm PW Foreman

### **5. Approval by Council (Resolutions)**

5.1 Overtime

5.2 Payroll and Indemnity cheques in the amount of: \$ 21,886.35

5.3 List of Accounts Payable cheques in the amount of: \$ 129,670.15

5.4 Statement of Financial Activities for February 2023

5.5 Quote for upgrading pipes at wells

5.6 Fire Association

5.7 First Reading of By-Law 01-2023

### **6. Reports**

6.1 Public Works Foreman report

6.2 By-Law Enforcement reports

6.3 Administrator report

6.4 Mayor report

### **7. Committee Reports**

### **8. Outside Boards**

**9. Unfinished Business**

- 9.1 Tablets
- 9.2 Digital EMC Sign
- 9.3 SAMA Annual meeting, Regina or virtual, April 5, 2023
- 9.4 Sumassure insurance certificate
- 9.5 Seniors Center Insurance
- 9.6 Purchase proposal

**10. New Business**

- 10.1 Parcel drop off location
- 10.2 Market Garden

**11. Correspondence**

- 11.1 Fees Saskatchewan Gazette

**12. In-Camera**

- 12.1 Employee Matters
- 12.2 Ratepayer Concerns
- 12.3 Arrears
- 12.4 Enforcement
- 12.5 Town properties

Out of in-Camera Resolutions if any

**13. Bylaws & Policies**

**14. Mayor & Councillor's Forum**

**15. Adjournment**