## **Agenda**

## 1. Call to Order and Conflict Declarations

Council has reviewed the agenda and no items have been identified as a conflict.

## 2. Approval of Agenda

With additions of:

## 3. Approval of Minutes

3.1 Regular Meeting – July 4<sup>th</sup>, 2023

## 4. Delegation and Petitions

- 4.1 7:00 pm PW Foreman
- 4.2 7:15 pm Museum Financing Plan

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

- 5.1 Payroll and Indemnity cheques in the amount of: \$ 25,232.10
- 5.2 List of Accounts Payable cheques in the amount of: \$376,121.49
- 5.3 Overtime July 2023
- 5.4 Statement of Financial Activities for July 2023
- 5.5 Supplementary Assessment for 2023
- 5.6 Bank Reconciliation Member Rewards 2022
- 5.7 Bank Reconciliation Savings Account 2022
- 5.8 Bank Reconciliation Reserve Fund 2022
- 5.9 Bank Reconciliation Reserve Fund Transportation 2022
- 5.10 Review Bank Reconciliation February to May 2022
- 5.11 Bank Reconciliation June 2022
- 5.12 Bank Reconciliation July 2022
- 5.13 Bank Reconciliation August 2022
- 5.14 Bank Reconciliation September 2022
- 5.15 Bank Reconciliation October 2022
- 5.16 Bank Reconciliation November 2022
- 5.17 Bank Reconciliation December 2022

# Town of Cut Knife August 8<sup>th</sup>, 2023 – Regular Meeting – 7:00 PM Council Chambers Room 102 Broad Street, Cut Knife SK S0M 0N0

## 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 Handivan Policy
- 9.2 Tax Enforcement

#### 10. New Business

- 10.1 Business cards
- 10.2 Audit 2022
- 10.3 Highway sign campground

#### 11. Correspondence

- 11.1 Crime prevention handbook
- 11.2 Project Information Sheet Highways
- 11.3 Economic Partnership Summit September 2023

#### 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

Traffic Bylaw HR Policy

Tax Certificate Bylaw Transfer Station Fees Policy

## 14. Mayor & Councillor's Forum

#### 15. Adjournment