

Agenda

1. Call to Order and Conflict Declarations

Council has reviewed the agenda and no items have been identified as a conflict/ or the following Items have been declared as a conflict:

2. Approval of Agenda

With additions of:

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3. Approval of Minutes

3.1 Regular Meeting –February 12th, 2024

4. Delegation and Petitions

4.1 19:00 PW Foreman

4.2 19:50 RCMP – Sgt. Will Picard

5. Approval by Council (Resolutions)

5.1 Payroll and Indemnity cheques in the amount of: \$ 24,541.18

5.2 List of Accounts Payable cheques(Feb) in the amount of: \$ 103,733.56

5.3 List of Accounts Payable cheques (March) in the amount of: \$ 1,183.74

5.4 Statement of Financial Activities for February 2024

5.5 Bank Reconciliation February 2024

6. Reports

6.1 Public Works Foreman Report

6.2 Bylaw Officer Report

6.3 Administrator Report

6.4 Mayor Report

6.5 Museum/Library Report

6.6 Recreation Board

6.7 RCMP Reports

7. Committee Reports

8. Outside Boards

9. Unfinished Business

- 9.1 Street Lighting
- 9.2 SUMA Convention 2024
- 9.3 SAMA AGM voting delegates
- 9.4 SUMAssure renewal certificate
- 9.5 Quote IT work office
- 9.6 Tax Enforcement
- 9.7 Snow removal

10. New Business

- 10.1 Memorial Donation
- 10.2 Donation Seniors center rental
- 10.3 UMAAS Convention 2024
- 10.4 RCMP Detachment Action Plan (DAP)
- 10.5 Personal Protective Equipment (PPE)
- 10.6 Cut Knife Water Works Compliance Inspection

11. Correspondence

- 11.1 Dog request
- 11.2 Municipal Leadership Development Program (MLDP) Winter Flyer 2024
- 11.3 Municipal Governance Workshop Nipawin November 2024

12. Bylaws & Policies

- 12.1 FIPPA Policy

13. In-Camera

- 13.1 Employee Matters
- 13.2 Ratepayer Concerns
- 13.3 Arrears
- 13.4 Enforcement
- 13.5 Town properties

Out of in-Camera Resolutions if any

14. Mayor & Councillor's Forum

15. Adjournment