

## **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:

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

3.1 Regular Meeting – May 13<sup>th</sup>, 2024

3.2 Special Meeting – June 4<sup>th</sup>, 2024

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

4.1 18:00 PW Foreman

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

5.1 Payroll and Indemnity cheques in the amount of: \$ 27,125.96

5.2 List of Accounts Payable cheques in the amount of: \$ 75,712.76

5.3 Statement of Financial Activities for May 2024

5.4 Bank Reconciliation May 2024

5.5 PW Overtime

### **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**

Town of Cut Knife June 10<sup>th</sup>, 2024 – Regular Meeting – 18:00  
Council Chambers Room 102 Broad Street, Cut Knife SK S0M 0N0

**9. Unfinished Business**

- 9.1 Canada Day
- 9.2 Hay Tender
- 9.3 Tax Enforcement Proceedings
- 9.4 Renovations of 113 Broad St
- 9.5 Boulevard
- 9.6 Town Properties
- 9.7 2024 Budget

**10. New Business**

- 10.1 Gas Tax
- 10.2 Paynton Ferry
- 10.3 Lakeland Library 2023 Financial Statement
- 10.4 Lifesaving Society National Drowning Prevention Week

**11. Correspondence**

- 11.1 Highway Engineered Seal Treatment

**12. Bylaws & Policies**

- 12.1 Extension of completion of Financial Statement Bylaw 01-2024 First Reading
- 12.2 Bylaw 01-2024 Second Reading
- 12.3 Bylaw 01-2024 Third Reading
- 12.4 Tax Rate Scenarios
- 12.5 Tax Bylaw First Reading
- 12.6 Tax Bylaw Second Reading
- 12.7 Tax Bylaw Third Reading

**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**