

## **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**

2.1 With additions of:

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

3.1 Regular Meeting – July 13<sup>th</sup>, 2026

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

4.1 James Nobles- Discretionary Use application

### **5. Correspondence**

5.1

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

- |     |                                                   |              |
|-----|---------------------------------------------------|--------------|
| 6.1 | Payroll and Indemnity cheques in the amount of:   | \$ 31,482.84 |
| 6.2 | Accounts Payables for July 2026 in the amount of: | \$176,758.24 |
| 6.3 | Statement of Financial Activities for July 2026   |              |
| 6.4 | Bank Reconciliation July 2026                     |              |
| 6.5 | Overtime July 2026                                |              |

**7. Reports**

- 7.1 PW Foreman Report
- 7.2 Administrator Report
- 7.3 Mayor Report
- 7.4 Museum Report
- 7.5 Library Report
- 7.6 Recreation Board
- 7.7 RCMP Reports
- 7.8 Bylaw Reports

**8. Committee Reports**

**9. Unfinished Business**

- 9.1 Cut Knife Recreation Board
- 9.2 Cut Knife Housing Board
- 9.3 Mistatim Healing
- 9.4 Fall/xmas trade show
- 9.5 Office hours

**10. New Business**

- 10.1 Discretionary use application – cement plant
- 10.2 Elementary School - complaint
- 10.3 Highway crossing
- 10.4 Museum/Library Building

**11. In-Camera**

- 11.1 Employee Matters
- 11.2 Ratepayer Concerns
- 11.3 Arrears
- 11.4 Enforcement
- 11.5 Town properties

Out of in-Camera Resolutions if any

**12. Adjournment**