



**Agenda**  
November 15<sup>th</sup>, 2024  
Regular Meeting

Oath of Office

Call to Order

- **Agenda**
- **Conflict of Interest**
- **Minutes**  
Regular Meeting – October 15th, 2024
- **Business Arising from the Minutes**
- **Reports**
  - Chief Administrative Officer
  - Superintendent
  - Bylaw
  - Dog Control Report
  - Buckland Fire & Rescue - Fire Chief's Report
  - Councillor & Committee Updates
- **Correspondence**
- **New Business**
  - 1) **Administration**
    - a) Legal Updates (In Camera)
    - b) New Council Onboarding
    - c) SARM - Midterm Convention Attendees & Voting Delegates – Melinda Lavoie and Lillian Jacobson
    - d) SARM - Midterm Resolutions for Review
    - e) Signing Authority – Tabled from October 9<sup>th</sup> Council Meeting
    - f) Recreation Facilities Meeting Request – Tabled from October 9<sup>th</sup> Council Meeting
    - g) SARM – 2025 Self-Insurance Information
    - h) SARM Fidelity Bond Self-Insurance Plan - 2025
    - i) CAO – Professional Development
    - j) Office Heating Quote
    - k) General Municipal Fees Policy – Rescind and Approve
    - l) Holiday Hours
    - m) Staff Appreciation
    - n) 2025 Regular Meeting dates
    - o) RM Appointments
    - p) APAS - AGM
    - q) CSO - proposal
    - r) Agriculture in the Classroom Sponsorship
    - s) Nor-Sask Board Services
    - t) Community Policing Report
    - u) Dog at Large
    - v) Catalis Proposal
  - 2) **Maintenance**
    - a) Monthly Grader Reports
    - b) Layoff Notices
    - c) Acorn Road Culvert
  - 3) **Planning**
    - a) Bylaw 13 of 2024 - Sale of Municipal Buffer - Discussion
    - b) Bylaws 10, 11 and 12 of 2024 - Discussion
    - c) RM Shop Update - Discussion
    - d) 2024 Building Permit Summary



- **Other**
- **Accounts & Financials**
  - Statement of Financial Position
  - Credit Card Statement
  - Bank Reconciliation
- **Adjournment**



## **Correspondence**

November 15<sup>th</sup>, 2024  
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- 1) Wapiti Library – The Public Libraries Act, 1996
- 2) Wapiti Regional Library – Porcupine Plain Public Library Culture Days
- 3) Saskatchewan Rivers Public School Division - Board Highlights
- 4) SARM – Rural Crime Concerns
- 5) SARM – Business Risk Management Support
- 6) SAMA – 2025 Revaluation
- 7) Ranch Ehrlo – Newsletter
- 8) University of Saskatchewan – Agricultural Health and Safety Network – Discovery Days Program
- 9) Beaver Dam Blasting
- 10) Humboldt SPCA receipt and thanks
- 11) North Central Transportation Planning Committee – Minutes
- 12) Hudson Bay Route Association November 15-16 AGM Agenda