



December 12, 2023

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATION

Amy and Darrell Higgins

MAINTENANCE FOREMAN REPORT

ADOPTION OF MINUTES

Minutes of the Regular Meeting of Council on November 14th, 2023

FINANCIAL REPORTS

1. Accounts for Approval for the period ending December 6th, 2023
2. Statement of Financial Activities for the Period ending November 2023
3. Bank Reconciliations – November 2023

REPORTS OF ADMINISTRATION

1. Administration Report
2. Quick Updates
3. Council Reports

OLD BUSINESS

1. Land Lease Proposal
2. Lot Consolidation Request, Patrick Holden
3. Budgetary Control
4. Neudorf Landfill Emergency Response Plan

NEW BUSINESS

1. Declaration of Eligibility
2. Water Security Agency Waterworks Inspection Reports
3. FD Request Bill
4. Lift Station Pump Repair and TSASK Inspection
5. Parkland Regional Library – Local Branch Special Payment Agreement
6. Utility Account Balance Cancellation
7. Needful Things Renovation
8. RCMP CTSS District Commander Update



December 12, 2023

AGENDA

CLOSED SESSION OF COUNCIL

Motion to go in Camera- **DISCUSS REGARDING PERSONNEL, LEGAL MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION**

1. Human Resources

COMMUNICATIONS

1. Jason Ulmer, sewer line blockage
2. Fanuel Chirisa, request for consolidation
3. Channel Clearing and Drainage Project Maintenance Program WSA
4. Minister Laura Ross, CRAG Grant

ANNOUNCEMENTS

Next Meeting – Tuesday, January 16th, 2024 @ 7:00 P.M.
Council Chambers located at 102 Main Street, Neudorf, SK

ADJOURNMENT