Village of Mendorf

November 14th, 2023 AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

MAINTENANCE FOREMAN REPORT

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting of Council on October 10th, 2023

FINANCIAL REPORTS

- 1. Accounts for Approval for the period ending November 9th, 2023
- 2. Statement of Financial Activities for the Period ending October 2023
- 3. Bank Reconciliations October 2023

REPORTS OF ADMINISTRATION

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

OLD BUSINESS

- 1. Infrastructure Reserves
- 2. Certified Water Operators
- 3. Daycare Needs Assessment

NEW BUSINESS

- 1. Tender for Waterline Replacement Project
- 2. Landfill Inspection Report
- 3. Technical Safety Authority Inspection
- 4. Council Indemnities
- 5. Racoons
- 6. Old Sewer Equipment

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
- 2. Benefits

COMMUNICATIONS

1. RCMP Report

ANNOUNCEMENTS

Next Meeting – Tuesday, December 12th, 2023 @ 7:00 P.M. Council Chambers located at 102 Main Street, Neudorf, SK

ADJOURNMENT