

Resort Village of Pasqua Lake Council Meeting
Agenda - First Meeting
Council Chambers
160 Broadway Street West Fort Qu'Appelle
January 6, 2024 10:00 am

Oaths and Affirmations of Office

1. Call to Order
2. Agenda
3. Minutes – Pasqua Lake Transition Committee December 18, 2023
4. New Business
 - a. Schedule of Regular Council Meetings
 - b. Deputy Mayor
 - c. Ratification of Financial Institution
 - d. Signing Authorities
 - e. Establish Committees
 - i. North Valley Waste Management Authority
 - ii. Calling Lakes Planning District Commission
 - iii. Emergency Management Organization
 - iv. Personnel
 - v. Finance
 - vi. Public Works
 - vii. All Nations Healing Hospital
 - viii. Fort Qu'Appelle Local Library Board
 - f. Administrator, Treasurer, and Assessor
 - g. Municipal Office Hours
 - h. MEPP
 - i. SUMA Benefits
 - j. Preauthorization for Payments
 - k. Communications
 - i. Website
 - ii. Council Email Addresses
 - iii. Mailchimp
 - iv. Communications Strategy
 - l. Zoom License
 - m. Federation of Canadian Municipalities Membership
 - n. PARCS Membership
 - o. Copier/Printer/Scanner/Fax
 - p. Office Furniture
 - q. Office Cleaning
5. Financial Reports
 - a. Statement of Finances

6. Ratification of Agreements
 - a. North Valley Waste Management Authority
 - b. Valley Lawn & Tree
 - c. Professional Building Inspectors
 - d. Fire Services Agreement and Asset Renewal Contribution Schedule
 - e. Echo Regional Wastewater System
 - f. Loraas Disposal Recycling Agreement
7. Adjourn