

Resort Village of Pasqua Lake Council Meeting
Regular Council Meeting
Council Chambers
160 Broadway Street West Fort Qu'Appelle
February 20, 2024 2:00 pm

CALL TO ORDER

AGENDA

DELEGATION

Community Planning – Ian Goeres, Director-Regina Region and Evan Olson, Planning Consultant

MINUTES

1. Regular Council Meeting January 16, 2024

FINANCIAL REPORTS

1. Statement of Financial Activities
2. Bank Reconciliation
3. Preliminary Budget Review
4. Accounts for Approval

UNFINISHED BUSINESS

1. Auditor
2. Door Window Perforation Decal
3. Fort Qu'Appelle Rexenter
4. Certificate of Appointment – Building Inspections Services
5. SaskWater Echo Regional Wastewater System

NEW BUSINESS

1. Proposed Subdivision Comments
2. Sask Lotteries
3. Office Furniture
4. Council Remuneration
5. Council and Employee Mileage and expenses

COMMUNICATIONS

REPORTS

1. CAO - Quick Updates
2. Public Reserve Land Committee

BYLAWS

1. Code of Ethics Bylaw – 1-2024
2. Council Procedures Bylaw – 2-2024

CLOSED SESSION OF COUNCIL

Discussions regarding personnel, legal matters and strategic negotiations which are exempt from public discussion

ADJOURN