Resort Village of Pasqua Lake Council Meeting Regular Council Meeting Council Chambers 160 Broadway Street West Fort Qu'Appelle March 19, 2024 2:00 pm

CALL TO ORDER

AGENDA

DELEGATION

Trevor Piche – Bence Beach, Centennial Drive Street Names

MINUTES

1. Regular Council Meeting February 20, 2024

FINANCIAL REPORTS

- 1. Statement of Financial Activities
- 2. Bank Reconciliation
- 3. Accounts for Approval
- 4. Reserves
- 5. Budget 2024 Review

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Spring Maintenance
- 2. NVWMA Fee Appropriation
- 3. Taxervice Letter of Engagement
- 4. Municipal Leadership Development Program
- 5. SUMA Convention
- 6. OHPL Annual General Meeting
- 7. Cleaning Tender
- 8. Tax Roll Balance Adjustments
- 9. Planning and Development

- a. Demolition Permit Application Roll 47
- b. Development Permit Application Roll 189

COMMUNICATIONS

1. Town of Nipawin

REPORTS

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

BYLAWS

- 1. Code of Ethics Bylaw 1-2024
- 2. Council Procedures Bylaw 2-2024
- 3. Fees for Tax Certificates, and Tax and Assessment Information Bylaw 4-2024
- 4. Assessment Appeal Fee Bylaw 5-2024

CLOSED SESSION OF COUNCIL

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

ADJOURN