

AGENDA

1. Call to order
2. Approval of agenda
3. Adoption of minutes
4. Notice of proclamations
5. Presentations and recognitions
6. Public hearings
7. Delegations – 1:30 pm Chelsea Neuberger, SARM Plant Health Tech Advisor
8. Communications
 - Correspondence-
 - 1. Palliser Library – Newsletter
 - 2. RMAA Curling information - 2024
 - 3. Davidson Library – Nov Meeting Minutes
 - 4. FCM Voice newsletter
 - 5.
9. Reports of administration and committees; including payment of accounts
 - 1) Financial Statements – Accounts Pd & Detailed Financial (Nov.), Nov Bank Rec, Accounts Payable (Dec)
 - 2) Employee Payroll Report - December
 - 3) Council 2023 Indemnity
 - 4) Transfer funds into reserves & investments
 - 5)
10. Reports of public works, including public work business
 - 1)
 - 2)
 - 3)
11. Reeve and councillor's forum
 - 1) SARM mid-term convention report (Reeve Obrigewitsch)
 - 2) SHA Meeting Report – Reeve Obrigewitsch
 - 3) Fire Board Meeting – Councillor Smith
 - 4) Highways 11 Open House -
12. Unfinished business
 - 1) Subdivision Request – NE 22-25-29 W2 Proposed Parcel B – Cemetery
 - 2) Appoint Weed Inspector
 - 3)
13. New business
 - 1) Budgetary Control
 - 2)
 - 3)
14. Public forum
15. Adjournment-set date for next meeting

A portion of or all of this meeting may be conducted by electronic means. Council may call an -in-camera session at any time to discuss long-range or strategic planning or any other matters that qualify under LAFOIP Section 16 and under the Municipalities Act Section 120. Per Council Procedures Bylaw No. 5-2015, Section 13 & 14, this Agenda may be subject to change.