

**AGENDA**

**REGULAR MEETING OF COUNCIL DECEMBER 4, 2025 9AM**

**1. CALL TO ORDER**

**2. DECLARATION OF INTERESTS**

**3. MINUTES**

3.1. NOVEMBER 13, 2025

**4. FINANCIAL**

4.1. STATEMENT OF FINANCIAL ACTIVITIES – NOVEMBER 2025

4.2. ACCOUNTS FOR APPROVAL

**5. DELEGATES**

5.1. JAMES CZERNIAK, FOREMAN – 11:00 AM

**6. UNFINISHED BUSINESS**

6.1. K BEATTY – ROAD TITLING

**7. CORRESPONDENCE**

7.1. SARM – MIDTERM CONVENTION WRAP-UP

7.2. SARM –

7.3. APAS FARM LAND OWNERSHIP & 2025 AGM

7.4. NCTPC – HIGHWAY MAINTENANCE

7.5. SAMA – NEW FEES 2026

7.6. RCMP REPORTS

7.7. CENOVUS RECLAMATIONS – C3-18-46-25, A7-13-46-26, A1-28-45-27

**8. NEW BUSINESS**

8.1. REVENUE SHARING DECLARATION

8.2. SYNERGY CU FINANCIAL SERVICES RENEWAL

8.3. MANITOU LAKE BIBLE CAMP – DONATION REQUEST

8.4. GROUNDED LITHIUM – NE 32-44-26 WELLSITE, W½ 33-44-26 WELLSITE, ACCESS ROAD

8.5. APPOINTMENTS

8.6. 2026 WAGES

**9. REPORTS**

9.1. CAO

9.2. FOREMAN