

AGENDA

REGULAR MEETING OF COUNCIL JANUARY 8, 2026 9AM

1. CALL TO ORDER

- 1.1. APPOINT ADMINISTRATOR
- 1.2. BOND

2. DECLARATION OF INTERESTS

3. MINUTES

- 3.1. DECEMBER 4, 2025

4. FINANCIAL

- 4.1. STATEMENT OF FINANCIAL ACTIVITIES – DECEMBER 2025
- 4.2. ACCOUNTS FOR APPROVAL

5. DELEGATES

- 5.1. JAMES CZERNIAK, FOREMAN – 11:00 AM

6. UNFINISHED BUSINESS

- 6.1. REPLY FROM AUDITOR
- 6.2. INTREPID
- 6.3. CTP MAINTENANCE
- 6.4. LOST/STALE DATED CHECKS

7. CORRESPONDENCE

- 7.1. SARM – 2026 MEMBERSHIP FEES
- 7.2. SARM – HR SERVICE – KNIBBS HR
- 7.3. SARM – LEGAL DEPARTMENT FEES
- 7.4. SARM – EXCESS LIABILITY RATES – 10% DECREASE
- 7.5. MUNICIPAL HAIL – 2025 STATS
- 7.6. RCMP REPORTS
- 7.7. GWP – PRODUCTS
- 7.8. NCTPC – WORKSHOPS FEB 17 OR FEB 19
- 7.9. WCMGC – MEMBERSHIP & MINUTES
- 7.10. CRIME STOPPERS
- 7.11. SYNERGY CREDIT UNION – MERGER & PROFIT SHARES
- 7.12. 20/20 GEOMATICS
- 7.13. IHUNTER 2025 REPORT
- 7.14. SASK PUBLIC WORKS ASSOCIATION
- 7.15. CENOVUS RECLAMATIONS – A8-13-46-26, 9-1-45-28, A15-12-45-28, A9-25-44-26
- 7.16. GROUNDED LITHIUM – WELLSITE OF HWY 40 – 4-4-45-26
- 7.17. L FROEHLICH – PETITION REQUEST

8. NEW BUSINESS

- 8.1. RESOLUTIONS – WEED INSPECTOR, SARM BUYING GROUP, SASK LOTTERIES, BD OF REVISION, BUILDING INSPECTORS, WAGE ACKNOWLEDGEMENT
- 8.2. VANTAGE – AUDIT ENGAGEMENT
- 8.3. GRAVEL EXTRACTION BYLAW

9. REPORTS

- 9.1. FOREMAN
- 9.2. CAO