

AGENDA

REGULAR MEETING OF COUNCIL JUNE 11, 2026 9AM

- 1. CALL TO ORDER – ROAD DISCUSSION 10AM**
- 2. DECLARATION OF INTERESTS**
- 3. MINUTES**
 - 3.1. MAY 7, 2026
- 4. FINANCIAL**
 - 4.1. STATEMENT OF FINANCIAL ACTIVITIES – MAY 2026
 - 4.2. ACCOUNTS FOR APPROVAL
- 5. DELEGATES**
 - 5.1. COLLEEN DIGNESS, VILAGE OF MARSDEN CAO – 10:15 AM
 - 5.2. TOM, ACP – 11:00 AM
 - 5.3. JAMES CZERNIAK, FOREMAN – 11:00 AM
 - 5.4. VANTAGE – 1:00PM
- 6. UNFINISHED BUSINESS**
 - 6.1. OIL COMPANY ARREARS – FALLON
 - 6.2. BAR – 675 OPTIONS
- 7. CORRESPONDENCE**
 - 7.1. SARM – FLOOD SAFETY
 - 7.2. SARM – JUNE DIVISION MEETING
 - 7.3. SARM – STRYCHNINE
 - 7.4. SARM – PLANT HEALTH NETWORK
 - 7.5. SARM – BEETLES
 - 7.6. STARS –
 - 7.7. APAS UPDATE
 - 7.8. AG IN THE CLASSROOM
 - 7.9. FARMERS FOR FAIR DRAINAGE
- 8. NEW BUSINESS**
 - 8.1. ROAD CLOSURE DISCUSSION – 10 AM
 - 8.2. 2026 WEED MANAGEMENT PLAN
 - 8.3. MR WEBSITES – RM DOMAIN EMAIL QUOTE
 - 8.4. GROUNDED LITHIUM – HAUL AGREEMENT
 - 8.5. HEMISPHERE – UTILIZE EXISTING APPROACH SW 21-44-27-W3M
 - 8.6. HEMISPHERE – EXISTING APPROACH SW 21-44-27-W3M (2ND LOCATION)
 - 8.7. CENOVUS – LEASE ROAD 16-10-47-25-W3M
 - 8.8. SUFFERN LAKE PARK – DONATION REQUEST
 - 8.9. NEILBURG ELCC – DONATION
 - 8.10. SASKTEL – MITEL PHONE SYSTEM OBSOLETE JUNE 30TH
 - 8.11. COMMERCIAL ABATEMENTS
 - 8.12. 2025 FINANCIAL STATEMENT
 - 8.13. 2027 DAY PLANNERS, ANYTHING ELSE?
 - 8.14. SUBDIVISION – NW 35-45-26-3
- 9. REPORTS**
 - 9.1. FOREMAN
 - 9.2. CAO