

## Rural Municipality of Antelope Park No. 322 Regular Meeting of Council Agenda Monday December 18<sup>th</sup>, 2023 – 7:00 p.m.

## 7:30 p.m. – Ken Mielke

- 1. Call to Order
- 2. Review of Agenda
- 3. Conflict of Interest Declarations
- 4. Minutes
- 5. Reports
  - Kindersley & District Plains Museum West Central Municipal Government Committee (WCMGC) North West Municipalities Association (NWMA) – next meeting January17<sup>th</sup>, 2024 Kindersley Vet Board Kindersley Medical Arts Kindersley Health and Wellness Foundation Inc. KLD Wellness Foundation Inc. Major & District Fire Board Highway 317 Committee Roadata Reports Municipal Load Report – November 2023 Cut-through Utilization Report – November 2023 Lease Activity Report – November 2023 Pest Control Reports – September & October 2023

## Administrator's Reports Monthly Administrator Report – December 18<sup>th</sup>, 2023 Financial Reports - Income and Expense and Bank Reconciliations for November

- 7. Correspondence (page 3)
- Miscellaneous Resource Development Permits *Teine Energy Ltd.* NE 01-31-27W3 File No. 23-26243
- 9. Bylaw 2023-03 A Bylaw to Amend Bylaw 2017-06, known as The Zoning Bylaw
- 10. Legal Matters (in-camera)
- 11. 2024 Wages
- 12. Municipal Revenue Sharing Declaration of Eligibility
- 13. Municipal Fire Protection Agreement RM of Kindersley No. 290 Draft
- 14. 2024 Council Meeting Dates
- 15. Council and Committee Remuneration
- 16. Council Appointments
- 17. Ag Lease Agreement Parcel B & C Plan 101406798
- 18. 2023 Reserve Transfers

- 19. Allowances Uncollectible AR Invoices and Taxes
- 20. Hoosier Outdoor Bonspiel Community Event License
- 21. Other
- 22. Accounts
- 23. Adjourn

Date of next meeting – January 16<sup>th</sup>, 2024 at 7:00 p.m.

## RM of Antelope Park No. 322 Correspondence December 18th, 2023

Saskatchewan Association of Rural Municipalities (SARM) Rural Dart – November 21, 2023 Rural Dart – November 28, 2023 Rural Dart – December 5, 2023 Rural Dart – December 12, 2023 Rural Sheaf – November 2023 Saskatchewan Rural Crime Watch Association Membership Request for 2024 SARM – Holiday Message

<u>Rural Municipal Administrators' Association of Saskatchewan</u> 2024 Curling Information and Registration

Agricultural Producers Association of Saskatchewan (APAS) Update – November 23, 2023 Update – November 30, 2023 Update – December 7, 2023

The Army, Navy & Air Force Veterans in Canada (ANAVETS) Thank you for your support