

# Rural Municipality of Antelope Park No. 322 Regular Meeting of Council Agenda Tuesday January 16<sup>th</sup>, 2024 – 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 January 17<sup>th</sup>, 2024

Kindersley Medical Arts

Kindersley Health and Wellness Foundation Inc.

KLD Wellness Foundation Inc.

Major & District Fire Board

Highway 317 Committee

Joint Administration Board Meeting – December 18th, 2023

Joint Administration Board Meeting – December 28th, 2023

Joint Administration Board Meeting – January 4<sup>th</sup>, 2024

Western Regional Landfill Inc.

Pest Control Officer Inspection Reports – December 2023

Roadata Reports

## 6. Administrator's Reports

Monthly Administrator Report – January 16<sup>th</sup>, 2024

Financial Reports - Income and Expense and Bank Reconciliations for December

- 7. Correspondence (page 3)
- 8. Legal Matters (in-camera)
- 9. Resignation of Pest Control Officer
- 10. Resignation of Bylaw Enforcement Officer
- 11. Appointment of Pest Control Officer and Weed Inspector for 2024
- 12. Building Official Appointments for 2024
- 13. 2024 Council Appointments
- 14. Liability Insurance
- 15. Excess Liability Insurance
- 16. 2024 Fidelity Bond
- 17. 2024 Custom Work Rates
- 18. Grader Operator Position
- 19. 2023 Gravel Inventory Summary and Review
- 20. 2024 Gravel Spreading

- 21. 2023 Road Construction Crop Damage Compensation payment
- 22. Connect Mass Notification System Agreement with Catalis
- 23. Loraas Disposal North Ltd Customer Service Agreements
- 24. 2024 Donations
- 25. Sask Lotteries Community Grant Program 2025 Application
- 26. Sask Lotteries 2024 Grant Allocation (already have resolution?)
- 27. SARM Annual Convention March 13-15, 2024 Regina
- 28. Appointment of Administrator
- 29. Signing Authorities
- 30. Munisoft Training Administrator
- 31. Other
- 32. Accounts
- 33. Adjourn

Date of next meeting – February 20th, 2024 at 7:00 p.m.

# RM of Antelope Park No. 322 Correspondence January 16th, 2024

# Saskatchewan Association of Rural Municipalities (SARM)

Rural Dart – December 19, 2023

Rural Dart – January 2, 2024

Rural Dart – January 9, 2024

Holiday Message – Vice President Bill Huber

Holiday Message – Division 6 Director Darwin Whitfield

2024 Membership Fees and Invoice

2024 Service Fees

Rural Sheaf – December 2023

Plant Health Network Newsletter – Winter 2023

## Ministry of Government Relations

December 2023 Municipalities Today

# Saskatchewan Municipal Hail Insurance (SMHI)

2023 Claims

## Agricultural Producers Association of Saskatchewan (APAS)

Update – December 14, 2023

Update – January 4, 2024