

Rural Municipality of Antelope Park No. 322 Regular Meeting of Council Agenda Tuesday February 20th, 2024 – 7:00 p.m.

7:30 p.m. – Ken Mielke

- 1. Call to Order
- 2. Review of Agenda
- 3. Conflict of Interest Declarations
 - Minutes 2024-01-16 RM 322 Meeting Minutes

2024-01-23 RM322 Special Meeting Minutes

5. Reports

4.

Kindersley & District Plains Museum West Central Municipal Government Committee (WCMGC) North West Municipalities Association (NWMA) – January 17th, 2024 meeting Kindersley Medical Arts Kindersley Health and Wellness Foundation Inc. KLD Wellness Foundation Inc. Major & District Fire Board Highway 317 Committee Highway 317 Committee Highway 317 Maintenance Review PCO Reports Joint Administration Board Meeting-January 30, 2024 RoaData Reports Municipal Load Report – January 2024 Cut-through Utilization Report – January 2024 Lease Activity Report – January2024

- 6. HR Matters (in-camera)
- Administrator's Reports
 Financial Reports Income and Expense and Bank Reconciliations for January
- 8. Correspondence (page 3)
- 9. Drilling Licenses
- 10. Pipeline Crossings/Installations *Teine Energy Ltd.* 05/04-03-32-27W3 File 24-26008
- Miscellaneous Resource Development Permits *Teine Energy Ltd.* SW-03-32-27W3 File 24-26010
- 12. Legal Matters (in-camera)
- 13. Invoice for Fire Services
- 14. Municipal Fire Protection Agreement
- 15. Grader/Utility Operator

- 16. Spring Road Bans
- 17. Saskatchewan Highways Road Ban Program
- 18. Cold Mix for 2024
- 19. Sign Corridor
- 20. 2024 Gravel Spreading
- 21. 2024 Road Construction
- 22. RGE/TWP Signs
- 23. Saskatchewan Public Alerting Program
- 24. Hudson Bay Route Association 2024 Update and Membership Request
- 25. Great Plains College Scholarship Fund
- 26. Lots in Loverna-Offer to Purchase
- 27. Mentor for Administrator
- 28. Appointment of Acting Administrator
- 29. Advertisement of Office Assistant Position
- 30. Authorization of Corporate Visa
- 31. Signing Authority
- 32. Appointments
- 33. Appointment of Bylaw Enforcement Officer and Peace Officer
- 34. Appointment of Pest Control Officer and Weed Inspector for 2024
- 35. Contract for Service Larry Dyck
- 36. Saskatchewan Workers Compensation 2024 Insurance for Council
- SARM Annual Convention March 13-15, 2024 Regina Voting Delegates Attendance
- 38. Saskatchewan Municipal Hail Insurance 2024 Annual Meeting Voting Delegate
- 39. Other
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- 40. Accounts Accounts up to February 20th, 2024
- 41. Adjourn

Date of next meeting – March 19th, 2024 at 7:00 p.m.

Saskatchewan Association of Rural Municipalities (SARM) Rural Dart – January 16, 2024 Rural Dart – January 23, 2024 Rural Dart – January 30, 2024 Rural Dart – February 06, 2024 News Release February 7, 2024 News Release February 14, 2024 SARM - Stars Letter 2024

Ministry of Government Relations January 2024 Municipalities Today February 2024 Municipalities Today

Saskatchewan Assessment Management Agency 2024 Annual General Meeting

Agricultural Producers Association of Saskatchewan (APAS) Update – January 25, 2024 Update – January 18, 2024 Update – February 1, 2024 Update – February 15, 2024

Agriculture in the Classroom Thank You Letter

Flaman

Fire Suppression Trailers