# EDENWOLD 158

## **MEETING AGENDA**

# December 8<sup>th</sup>, 2020

Public Hearings: none Delegations: 11:00 a.m. Walker Projects: Spruce Creek Estates Deficiency List (*In Camera*)

- 1. Call to Order 9:00 a.m.
- 2. Regular Meeting Minutes: November 24th
- 3. Public Hearing Minutes: November 24<sup>th</sup>
- 4. Accounts: Cheques 10096 to 10140 plus thirteen (13) electronic payments totalling \$690,683.41
- 5. Financial Activities: <u>November 2020</u>
- 6. R.M. Business:
  - 6.1 2021 Appointments
    - a. Committees
    - b. Deputy Reeve
    - c. Council Indemnity
    - d. Fidelity Bond
    - e. Custom Work Rates
    - f. Solicitors
    - g. Auditors
    - h. Board of Revision
    - i. Development Appeal Board
  - 6.2 2021 Council Meeting Dates
  - 6.3 Personnel: 2021 Salary Schedule
  - 6.4 2020 Weed Inspector Report
  - 6.5 <u>November Water Report</u>
  - 6.6 Stale-dated Cheque #9284
  - 6.7 Tax Enforcement Advertising Costs to be reversed Rolls 3199 & 3630
  - 6.8 Ombudsman Saskatchewan: SEL 33 Public Utility Board (In Camera)

## 7. Planning:

- 7.1 Economic Development and Recovery Plan Update
- 7.2 Dog Park
- 7.3 Request to Revise Motion 276/2020 re: well decommissioning grants
- 7.4 White City Future Land Use Map request
- 7.5 Updates

#### 8. Department Reports:

- 8.1 Managers of Public Works Reports
- 8.2 Planning & Development
- 8.3 Council
- 8.4 Administration

## 9. Correspondence:

- 9.1 SAMA: 2020 Primary Audit Report
- 9.2 SAMA: 2020 Certificate of Confirmation
- 9.3 Saskatchewan Public Safety Agency: Information regarding programs & services

#### 10. Adjournment:

- 10.1 Next Regular Council Meeting Tuesday, December 15<sup>th</sup>, 2020 at 9 a.m.
- 9:15 a.m. 11:00 a.m. at Councils Direction at Councils Direction