AGENDA **REGULAR COUNCIL MEETING- VILLAGE OF LEASK** February 21, 2024 LEASK COMMUNITY HALL @ 5:30 PM

Call to Order:

- A. Approval of the Agenda
- **B.** Approval of Minutes
- **C. Motion Corrections**
- **D. Public Works**
 - Maintenance Report
 - Gravel
 - Water Treatment Plant Report
- E. Water Treatment Plant Upgrades
- F. Financials & Approval of Accounts Payable
- G. Leask Community Hardware Store
- H. Leask Community Hall
 - Leask Marcelin Fish & Game Supper Damage Deposit Reimbursement
- I. Leask Community Rink
 - Rink Affordability Grant Follow-up
- J. Car Wash
- K. Affinity Credit Union Building
- L. Canada Post
- M. Emerald Lake Regional Park
- N. Correspondence
 - Concerned citizen re dog
 - SAMA Annual Meeting
 - SUMA Convention Registration
 - request from SHA re: new nurses
- **O. Other Correspondence**
 - FCM
 - Ministry of Parks, Culture & Sport Heritage Webinars
 - Ministry of Parks, Culture & Sport Heritage
 Municipal Support Program February 2023
 - PINTER
 - SHA International Recruitment
- P. Mayor & Councillor Forum
 - Rink Report
- **Q.** Administrators Report
 - Audit update
 - Flocor workshop
 - 2024 Sama Municipal Invoice
 - Recognition for cleaning sidewalks
 - Blaine Lake compensation for usage of cage
- R. In Camera HR & Legal