## AGENDA REGULAR COUNCIL MEETING- VILLAGE OF LEASK January 17, 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
    - Water Main Break
    - Gravel
  - Water Treatment Plant Report

Delegate Dillon from Drops Water - WTP Upgrade

- E. Financials & Approval of Accounts Payable
- F. Budget Meeting
- G. SUMAssure Insurance
- H. Leask Community Hardware Store
  - Inventory
- I. Leask Community Hall
  - Floors
  - Furnace room
- J. Leask Community Rink
- K. Leask Carwash Policy
- L. Animal Bylaw
- M. Committee Assignments
- N. General Office Services & Fees
- O. ISC update
- P. Water Rate Update
- Q. EMO
- **R.** Correspondence
  - PDAP Assistance Program
  - Unserved Lots
  - Thank- you cards
  - CSO Service
  - Ministry Construction Codes
  - Crime Stoppers
- S. Other Correspondence
  - Renew
  - Saskatchewan Tourism
- T. Mayor & Councillor Forum
  - Rink Board Reports
- **U.** Administrators Report
  - Audit 2023
  - Re-advertised Vacant Council Position
  - Summer Student grant -Filed
  - Municipal Rev. Sharing Grant Filed
  - IIP Change request Filed & Confirmed receipt
  - PST Filed
- V. In Camera HR & Legal