

AGENDA
Town of Lafleche
Regular Meeting of Council
February 8, 2024
35 – 2nd Ave E Lafleche, SK S0H 2K0

1. CALL TO ORDER

2. REVIEW OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

- 4.1 Minutes of the January 11, 2024 Regular Meeting of Council
- 4.2 Minutes of the February 1, 2024 Special Meeting of Council

5. DELEGATIONS

None

6. STAFF REPORTS

- 6.1 Public Works Report
- 6.2 Water Treatment Plant Reports
- 6.3 CAO Report

7. MAYOR AND COUNCILLORS' FORUM

8. UNFINISHED BUSINESS

- 8.1 To discuss Policy 47-24 – A Policy for Managing Social Media – ability to comment
- 8.2 Bylaw **529-24** – A Bylaw Respecting Buildings: Rescinding motion – **2024-007**
- 8.3 That Bylaw **529-24** – A Bylaw Respecting Buildings receive third reading and passed

9. NEW BUSINESS

- 9.1 Resolution to remove MB from TD signing authority and add Sherry Tholenaer
- 9.2 Resolution for mentorship for Sherry Tholenaer
- 9.3 Resolution for UMAAS membership for Joan Corneil and Sherry Tholenaer
- 9.4 Resolution to appoint Sherry Tholenaer as head of LA FOIP
- 9.5 Review of Policy No. 27-13 – Employees Public Holidays, Annual Vacation, Overtime & Banked Hours
- 9.6 Review employee contracts and banking of overtime hours with respect to Labour Standards
- 9.7 Set date for next budget meeting
- 9.8 Consideration of Report: SAMA Annual General Meeting
- 9.9 Consideration of Report: RMAA Spring Workshop
- 9.9 Review of Assiniboia's Community Standards Bylaw and Citizen's Concern Policy
- 9.10 Land Registry Title Parcel **#104288564** RE: Rightful owner/administrator of these lands
- 9.11 Discussion of town's RCMP policing priorities for 2024
- 9.12 Disc Golf

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10. FINANCIAL

10.1	AP Batch 2024-00011	(cheque)	\$40,903.15
	AP Batch 2024-00013	(EFT)	\$17,057.99
	AP Batch 2024-00007	(cheque)	\$3,699.19
	AP Batch 2024-00005	(Payroll cheques)	\$11,066.02
10.3	Statement of Financial Activities (January 2024)		

11. CORRESPONDENCE

12. IN CAMERA

12.1 Personnel matters

16. ADJOURNMENT