

AGENDA
Town of Lafleche
Regular Meeting of Council
May 9, 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 April 11, 2024 Regular Meeting of Council

5. DELEGATIONS

- 5.1. Michel Pinsonneault RE: Slow sign on 1 Street West
- 5.2. Maurice Bouvier RE: Compost Site Petition for Referendum

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. Disc Golf

9. NEW BUSINESS

- 9.1. WRUB: Request for new subscriber
- 9.2. Appointment of second member for Health Fund Council
- 9.3. Lot consolidation request
- 9.4. 7th Avenue access road
- 9.5. UMAAS convention attendance
- 9.6. Nuisance Ground bins
- 9.7. Road closure for Tailgate Party
- 9.8. Records of Policies and Bylaws

10. FINANCIAL

- 10.1. AP Batch 2024-00046 Cheques/EFT \$37,338.59
- 10.2. AP Batch 2024-00049 Cheques/EFT \$26,123.19
- 10.3. Statement of Financial Activities (April 2024)

11. CORRESPONDENCE

AGENDA

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- 11.1. Agreement to Purchase Between Lake View Co-operative & WRUB
- 11.2. 2024 04 08 Rec Board Meeting
- 11.3. Health Network Maturity Event Summary Report
- 11.4. SAMA 2023 Annual Report
- 11.5. RCMP Monthly Report & National Police Week Flyer

12. IN CAMERA

13. ADJOURNMENT