

AGENDA
Town of Lafleche
Regular Meeting of Council
October 10, 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 September 12, 2024 Regular Meeting of Council

5. DELEGATIONS

- 5.1. Tim Palen – RE: Contesting Office Restriction

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. Lot Consolidation Request

9. NEW BUSINESS

- 9.1. Wood River Bar & Grill – Review of False Alarm Charges
- 9.2. Public Works Equipment: Packer
- 9.3. Rescinding of Motion 2024-200

10. NEW BUSINESS BYLAWS

11. FINANCIAL

- 11.1. AP Batch 2024-00068 to 2024-00070 Cheques/EFT \$57,538.89
- 11.2. AP Batch 2024-00071 Cheques/EFT \$35,968.29
- 11.3. Statement of Financial Activities (September 2024)

12. CORRESPONDENCE

- 12.1. Community Center Minutes
- 12.2. Ratepayer Letter

AGENDA
Town of Lafleche
Regular Meeting of Council
October 10, 2024
35 – 2nd Ave E Lafleche, SK S0H 2K0

13. IN CAMERA

- 13.1. That Council move in camera to discuss matters under **Section 120(2)** of *The Municipalities Act* and LAFOIP.
 - 13.1.1. Financial
 - 13.1.2. Employee Matters
 - 13.1.3. Land Matters

14. ADJOURNMENT