

AGENDA
Town of Lafleche
Regular Meeting of Council
December 12, 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 November 14, 2024 Regular Meeting of Council
- 4.2. Minutes of the November 21, 2024 First Meeting of Council

5. DELEGATIONS

- 5.1. Brian Scheltgen

6. STAFF REPORTS

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

7. MAYOR AND COUNCILLORS' FORUM

- 7.1. SWTPC – Executive Committee Meeting Friday November 22, 2024 in Limerick

8. UNFINISHED BUSINESS

- 8.1. Council Committee Appointments
- 8.2. Terms of Reference Review

9. NEW BUSINESS

- 9.1. Review Motion 2024-250 from November 14, 2024 Meeting.
- 9.2. Christmas Recognition for First Responders
- 9.3. Phone Requisition for Mayor
- 9.4. 2025 Council Meeting Schedule
- 9.5. Professional Building Inspections Retention of Services
- 9.6. Western Municipal Consulting Appointments
- 9.7. Letter To Vendors to Introduce New Leadership Team
- 9.8. Mentor Replacement for CAO
- 9.9. Munisoft Training for Administrative Assistant
- 9.10. Veolia Quote
- 9.11. Councillor Online Training – SUMA, Municipal World
- 9.12. Letters of Concern
- 9.13. Cleartech Quote

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- 9.14. Munisoft Software Maintenance Renewal
- 9.15. Ratepayer Request to Consolidate Properties
- 9.16. Council Renumeration
- 9.17. Document Shredding
- 9.18. Request for Implementation for Bank Reconciliation
- 9.19. Dudley & Company Engagement Letter

10. FINANCIAL

- 10.1. AP Batch 2024-00081 Cheques/EFT \$31,863.58
- 10.2. AP Batch 2024-000XX Cheques/EFT
- 10.3. Statement of Financial Activities (November 2024)

11. CORRESPONDENCE

12. IN CAMERA

13. ADJOURNMENT