



AGENDA

Regular Meeting - Council Chambers

May 8, 2024 @ 9:00 AM

- 1 CALL TO ORDER**
- 2 AGENDA**
 - 2.1 Approval of May 8, 2024 Agenda
- 3 APPROVAL OF THE MINUTES**
 - 3.1 Regular Meeting Minutes - April 17, 2024
 - 3.2 Special Meeting Minutes - April 24, 2024
- 4 APPROVAL OF ACCOUNTS**
 - 4.1 Regular Accounts - as of May 8, 2024
 - 4.2 Council Expenses - as of May 8, 2024
- 5 CORRESPONDENCE**
 - 5.1 B.Rogers
RE: Lot Development
 - 5.2 G.Anderson
RE: Trailer
 - 5.3 Grad Awards
RE: Glenella, Ste. Rose & Alonsa
 - 5.4 M.Rutherford
RE: Narrows North Grass Cutting
 - 5.5 Rockin R Treasures
 - 5.6 W.Moar
RE: Kinosota Cougars Sign
 - 5.7 MB Baseball Hall of Fame
RE: Advertisement to Congratulate
 - 5.8 Brandon Chamber of Commerce
RE: State of the Province Luncheon
 - 5.9 D.Masson
RE: Marina
 - 5.10 B.Meyers
RE: Permit Question
 - 5.11 Concerned Ratepayer
RE: Bus Parking on Road Allowance
 - 5.12 Concerned Ratepayer
RE: Crime on Road Allowance
 - 5.13 Frank Scap
RE: Market Road Funding Study
 - 5.14 SBOFN
RE: NE & SE 5-18-10W
 - 5.15 C.Szewczyk
RE: Cancel Land Purchase
- 6 INVITED GUESTS**

10:30 AM - Taylors
- 7 BY-LAWS & POLICIES**
 - 7.1 By-Law No. 1559 - Tax Levy
RE: 3rd Reading
 - 7.2 By-Law No. 1558 - Aggregate Transportation Rates
RE: 3rd Reading
 - 7.3 By-Law No. 1557 - Indemnity
RE: Review

7.4 Policy Reviews

- RE: ADM 006 - Tendering & Procurement Policy
- ADM 009 - Sale of RM Owned Lands Policy

8 COMMITTEE REPORTS

9 MATTERS ARISING FROM THE MINUTES

10 GENERAL BUSINESS

- 10.1 In-Camera Meeting**
- 10.2 CAO & Council Reports**
- 10.3 Staff Wage Review**
- 10.4 Boundary Road**
- 10.5 Board of Revision**
RE: Resolution
- 10.6 CAO Training**
- 10.7 Rorketon East Bridge Inspection**
RE: Amend Resolution
- 10.8 Ward 2 Councillor**
RE: Plugged Culvert, Reedy Creek Flooding & Shergrove Road
- 10.9 Ward 3 Councillor**
RE: Culvert Request - Birdina Rd (Rd. 68W)
- 10.10 Drainage**
RE: 2024 Surveys
- 10.11 Ward 1 Councillor**
RE: Various Concerns
- 10.12 Road Committee**
- 10.13 Purchase SCBA for Fire Departments**
- 10.14 Building Permit Application**
RE: M & C Kjartanson
- 10.15 Green Team**
- 10.16 Permit Application Questions**
 - 10.16.1 - Alonsa New Horizons
 - 10.16.2 - Development Permit Fee

11 NOTICE OF MOTION

12 UNFINISHED BUSINESS

- 12.1 Tiered Road System**
- 12.2 Road Restrictions**

13 ADJOURNMENT

Meeting adjourned @ _____ PM
 Next Regular Meeting > May 22, 2024