

Rural Municipality of Birch Hills No. 460

Box 369, Birch Hills, Saskatchewan S0J 0G0

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REGULAR MEETING AGENDA

April 13, 2022 @ 8:30 a.m.

279 Bellamy Avenue, Birch Hills, SK, S0J 0G0

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1. **Call to Order**
 2. **Approval of Agenda**
 3. **Approval of Minutes**
 4. **Approval of Financial Reports**
 - a. Statement of Financial Activities
 - b. List of Accounts for Approval
 5. **Correspondence**
 6. **Committee Reports**
 7. **Foreman Report**
 8. **Delegation:**

Jack Wilton, MRPA, 306-864-7545
Brad Dunlop, SaskWater 306-694-7740/306-630-6047
Mayor Stewart Adams, Town of Birch Hills
Administrator Danielle Vandale, Town of Birch Hills
 9. **Business Arising from Minutes/Tabled from Previous Meeting**
 - a. Develop Election Bylaw
 - b. Birch Hills C&D
 - c. Draft 3rd Party Emergency Services Administration Bylaw
 10. **New Business**
 - a. One-way snow plow
 - b. Class A Share Representative on the Northern Lights Rail Board
 - c. Amend Board of Revision Secretary Appointment
 - d. 2021 Financial Statements
 - e. Pest Control Officers appointment for the purpose of clubroot
 - f. Division Review Findings
 - g. Proposed waterline on NW19-47-23-W2 to E1/2 NE24-47A-24-W2 through unused RM road allowance
 - h. Hagen AGM – March 22, 2022
 - i. Spring Road Bans Policy
 - j. Designated Officer
 - k. Wild Boar
 - l. Ag Safety – Hearing & Lung testing clinic
 11. **In-Camera**
 12. **Adjournment**

****DISCLAIMER****

The Agenda is subject to change after the Agenda deadline.