

# Rural Municipality of Birch Hills No. 460

Box 369, Birch Hills, Saskatchewan S0J 0G0

Phone: 306-749-2233 Fax: 306-749-2220 Email: rm460@sasktel.net

## REGULAR MEETING AGENDA

November 10, 2022 @ 8:30 a.m.

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

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1. Call to Order of Inaugural Meeting of Council
  2. Oaths of Office
  3. Approval of Agenda
  4. Approval of Minutes
  5. Approval of Financial Reports
    - a. Statement of Financial Activities
    - b. List of Accounts for Approval
  6. Correspondence
  7. Administrative Reports
  8. Council Committee Reports
  9. Gravel Tender Opening: 9:00 a.m.
  10. Delegates:

9:30 a.m.	Jody Penman – Brandt
10:00 a.m.	Hamlet of Brancepeth Board Members - Alan Ruder & Earl Bourlon
10:30 a.m.	Ken Danger – Prince Albert Rural Water Utility
  11. Business Arising from Minutes/Tabled from Previous Meeting
    - a. ATV Meeting & Bylaw
    - b. Office Security System
    - c. Request to reopen road
    - d. Birch Hills Conservation & Development
    - e. Birch Hills Recreation – Request for Funding
    - f. OCP & Zoning
  12. New Business
    - a. Resignation of Emergency Services Third Party Administrator
    - b. Council Committee appointments
    - c. December meeting date
    - d. 2022-2023 Gravel Tender Opening
    - e. Weed Inspector Annual Report
    - f. List of Lands
    - g. Christmas hours
  13. In-Camera
  14. Adjournment

**\*\*DISCLAIMER\*\***

The Agenda is subject to change after the Agenda deadline.