

# Rural Municipality of Birch Hills No. 460

Box 369, Birch Hills, Saskatchewan S0J 0G0

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## REGULAR MEETING AGENDA

January 11, 2023 at 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. **Administrative Reports**
7. **Committee Reports**
8. **Foreman Report**
9. **Delegate: Cpl. Nathan Venne – Prince Albert RCMP Detachment**
10. **Business Arising from Minutes/Tabled from Previous Meeting**
  - a. OCP & Zoning
11. **New Business**
  - a. Fire Truck extra's
  - b. 2022 Fire Department Wages
  - c. 2023 Fire Department Members
  - d. 2023 Committee Appointments
  - e. APAS Representative
  - f. Board of Revision
  - g. Board of Revision Secretary
  - h. Regular Meetings
  - i. SARM Bond Insurance
  - j. Excess Liability Insurance
  - k. Custom Rates
  - l. RMAA Membership Fee
  - m. Council Indemnity rates
  - n. Council WCB Coverage
  - o. 2023 WCB Firm Rate
  - p. 2023 Benefits
  - q. Hamlet Allotment
  - r. Reciprocating Snow Agreement
  - s. Canada Summer Jobs Program
  - t. Saskatchewan Lotteries Grant
  - u. FCM Membership
  - v. SARM Convention
  - w. Enhanced Municipal Administration Program Workshop
  - x. Subdivision Request

**12. In-Camera**

**13. Adjournment**

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

The Agenda is subject to change after the Agenda deadline.