

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

February 8, 2023 at 8:30 a.m.

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

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: Chelsea Neuberger – SARM Plant Health Officer**
10. **Business Arising from Minutes/Tabled from Previous Meeting**
 - a. Curling Rink – request for donation
 - b. OCP & Zoning
11. **New Business**
 - a. Prince Albert RCMP Detachment Report
 - b. Melfort RCMP Detachment Report
 - c. Brancepeth Inspection – Wastewater Works
 - d. Brancepeth Inspection – Waterworks
 - e. Hagen Inspection – Wastewater Works
 - f. Hagen Inspection – Waterworks
 - g. Municipal Hail Withdrawal
 - h. SMHI Delegate
 - i. Subdivision SE 03-48-23W2
12. **In-Camera**
13. **Adjournment**

****DISCLAIMER****

The Agenda is subject to change after the Agenda deadline.