

Rural Municipality of Birch Hills No. 460

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REGULAR MEETING AGENDA

March 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:** **Nadia Stevenson & Kim Nelson – Birch Hills Library**
 Eric Schmalz & Nelson Stewart – Prince Albert Rural Water Utility
10. **Business Arising from Minutes/Tabled from Previous Meeting**
 - a. OCP & Zoning
11. **New Business**
 - a. Ratify electronic resolution from February 8, 2023 – proceed with gravel exploration
 - b. Ratify electronic resolution from February 10, 2023 – Advertise fire truck for sale
 - c. 2022 FD surplus
 - d. 2023 FD budget approved as submitted
 - e. FD Reserve & Surplus Policy
 - f. FD TCA Policy
 - g. Civic Centre payment received & FD donation
 - h. Centennial Agreement Null & Void
 - i. 2022 Financial Statements
 - j. SaskTip Membership
12. **In-Camera**
13. **Adjournment**

****DISCLAIMER****

The Agenda is subject to change after the Agenda deadline.