

# 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

April 13, 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: Ken Danger, 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. April Meeting Change of Date
    - b. May Meeting Change of Date
    - c. SaskEnergy – gas line extension
    - d. Redbird Communications Inc. – underground request for underground construction routing for new FTTP Infrastructure
    - e. Hagen AGM Minutes
    - f. Subdivision Request – NW 2-46A-25-W2
    - g. Bylaw No. 01-2023 – ATV Bylaw
    - h. Coxby Road Access Point Request from Muskoday First Nation
  12. **In-Camera**
  13. **Adjournment**

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

The Agenda is subject to change after the Agenda deadline.