

Rural Municipality of Birch Hills No. 460

Box 369, Birch Hills, Saskatchewan S0J 0G0

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REGULAR MEETING AGENDA

June 14, 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:** **Randall Johnson, TJ Disposals Ltd.**
 Josh Jackson, Birch Hills Fire Department
 10. **Business Arising from Minutes/Tabled from Previous Meeting**
 11. **New Business**
 - a. Fire Truck Tender
 - b. Third Party Administration Bylaw No. 05-2023
 - c. Third Party Emergency Services Administrative Position
 - d. Emergency Services Bank Account
 - e. Council Remuneration
 - f. Gravel
 - g. Budget
 - h. Mill Rate
 - i. Mill Rate Factor Bylaw No. 06-2023
 - j. Tax Rates
 - k. Minimum Tax Bylaw No. 07-2023
 - l. Minimum Tax Abatement
 - m. Utility Arrears to Taxes
 - n. Human Resources Policy
 - o. Credit Card Use Policy
 - p. Building Permit Extension of Time – Permit #01-2022RBH
 - q. Subdivision request SE 15-47A-24-W2
 - r. Canada Day
 12. **In-Camera**
 13. **Adjournment**

****DISCLAIMER****

The Agenda is subject to change after the Agenda deadline.