

Rural Municipality of Birch Hills No. 460

Box 369, Birch Hills, Saskatchewan S0J 0G0

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REGULAR MEETING AGENDA

November 8, 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. **Delegates: Sgt Ryan Case - Melfort RCMP Detachment**
 10. **Business Arising from Minutes/Tabled from Previous Meeting**
 11. **New Business**
 - a. Dionco Sales - Packer Quote
 - b. 2023-2024 Gravel Tender
 - c. Tax Enforcement Advertising
 - d. List of Lands
 - e. Fire Department - Arrears
 - f. Fire Department - Security System
 - g. Fire Department - Firefighting Foam
 - h. Fire Hall - LED lights
 - i. Birch Hills Royal Canadian Legion - Poppy Fund Donation
 - j. 2024 Council Committee Appointments
 - k. 2024 Employee Wages
 - l. 2024 APAS Membership
 - m. Employee Christmas Gifts
 - n. Christmas Hours
 12. **In-Camera**
 13. **Adjournment**

****DISCLAIMER****

The Agenda is subject to change after the Agenda deadline.