

Rural Municipality of Birch Hills No. 460

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REGULAR MEETING AGENDA

February 7, 2024 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 Report**
7. **Committee Reports**
8. **Foreman Report**
9. **Delegate: Scott Kirsch - Kirsch Construction**
10. **Business Arising from Minutes/Tabled from Previous Meeting**
 - a. Hamlet Allotment - Brancepeth
 - b. Hamlet Allotment - Hagen
11. **New Business**
 - a. Interest on Fire Fighting Arrears
 - b. Hamlet of Brancepeth
 - c. Administrative Best Practices Manuel
 - d. First Responders First Aid Training
 - e. Fire Department Service Level Declaration
 - f. Fire Department Notification of Local Assistance
 - g. Fire Department Rates Bylaw 01-2024
 - h. 2024 Fire Department Budget
 - i. 2024 Fire Department Reserve Allocation
 - j. Fire Department Wages
 - k. Fire Department Items for Sale
 - l. Fire Department Budget
 - m. Fire Department Reserve Allocation for 2024
 - n. Hudson Bay Membership
 - o. Bridge to Culvert tenders submitted
12. **In-Camera**
 - a. Gravel
13. **Adjournment**

****DISCLAIMER****

The Agenda is subject to change after the Agenda deadline.