



AGENDA

Regular Meeting - Council Chambers

November 13, 2024 @ 1:00 PM

- 1 **CALL TO ORDER**
- 2 **PUBLIC HEARING - 1:00 PM**
 - > Conditional Use Application #24-01 <
- 3 **AGENDA**
 - 3.1 Approval of November 13, 2024 Agenda
- 4 **APPROVAL OF THE MINUTES**
 - 4.1 Regular Meeting Minutes - October 23, 2024
 - 4.2 Special Meeting Minutes - November 1, 2024
- 5 **COMMITTEE REPORTS**
- 6 **FINANCIAL STATEMENTS**
 - 6.1 Ending September 30, 2024
- 7 **APPROVAL OF ACCOUNTS**
 - 7.1 Regular Accounts - as of November 13, 2024
 - 7.2 Council Expenses - as of November 13, 2024
- 8 **CORRESPONDENCE**
 - 8.1 Stars
 - RE: Donation Request
 - 8.2 Kinosota Trail G & F
 - RE: Donation Request
 - 8.3 Westlake Watershed District
 - RE: Culvert Cost-Share
 - 8.4 R & K Belway
 - RE: Leased Lands
- 9 **BY-LAWS & POLICIES**
- 10 **GENERAL BUSINESS**
 - 10.1 In-Camera Meeting
 - 10.2 CAO & Council Reports
 - 10.3 Etransfers
 - 10.4 Building Permit Applications
 - 10.4.1 - BP App - D.Toms
 - 10.4.2 - BP App - B.Hong
 - 10.5 Land Sales
 - 10.5.1 - J.Batyski
 - 10.5.2 - D.Sorensen
 - 10.5.3 - M.Good/K.Crandall
 - 10.6 Technical Issues
 - 10.6.1 - Internet
 - 10.6.2 - Server
 - 10.7 Bison
 - 10.8 Manitoba GRO Grant Application (3:00 PM)
 - RE: Fire Chief Discuss Repairs Needed
 - > need resolution for Grant Application
- 11 **MATTERS ARISING FROM THE MINUTES**
 - 11.1 Road Sander
- 12 **UNFINISHED BUSINESS**
- 13 **ADJOURNMENT**

Meeting adjourned @ _____ PM

Next Regular Meeting: November 27, 2024 @ 1:00 PM