

AGENDA
June 26, 2019
REGULAR MEETING

1. ADOPTION OF AGENDA
2. MINUTES: Regular Meeting June 12, 2019
3. FINANCIAL
 - a) Accounts to be Paid
 - b) May 2019 Financial Statement
 - c) May 2019 Bank Reconciliations
 - d) 2018 Audited Financial Statements

DELEGATES

7:00 PM Sgt. Sean McPhee RCMP Report

7:30 PM Eve O'Leary EDO Report

4. UNFINISHED BUSINESS
 - a) Water and the Wild by Whitbread & Watt
 - b) Hudson Bay Route Association AGM – Flin Flon
 - c) Update on Tax Enforcement
 - d) Solar Panel Project Update
5. NEW BUSINESS
 - a) Water Analysis Reports and Daily Water Records
 - b) Chamber Maps – Advertising Opportunity
 - c) Drinking Water Quality and Compliance
 - d) Confirmation of Building
 - e) Request for Canada Day funds and Day Camp float
 - g) SAMA 2019 Primary Audit Report – Compliant
 - h) Letter of Request – Rubi's Outdoor kayak rentals at Main Beach
 - i) Letter of Request – planting a hedge of Village property
 - j) Letter of Request – Abate second base tax
6. REPORTS
 - a) Mayor's Report
7. CORRESPONDENCE
 - a) SUMAdvantage News
 - b) Northern Saskatchewan Mineral Exploration Highlights
 - c) SUMA Urban Update June 17, 2019
8. ADJOURN