

AGENDA
January 22, 2020
REGULAR MEETING

1. ADOPTION OF AGENDA
2. MINUTES: Regular Meeting January 8, 2020
3. FINANCIAL
 - a) Accounts to be Paid
 - b) December 2019 Pre audited Financial Statements
 - c) December 2019 Pre audited Bank Reconciliations

DELEGATES 7:00 PM Sgt. Sean McPhee RCMP Report

4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - a) Water Analysis Reports and Daily Water Records
 - b) 101304210 SK Ltd. Request for payment of invoices
 - c) Request of Promissory Note payment
 - d) Tax Enforcement procedures – File for title
 - e) PBCN outstanding Service Agreement and Water bill
 - f) Indigenous Engagement Survey and Indigenous Awareness Training
 - g) Flin Flon Junior Bombers Hockey Club request for donation for Hockey Night in the North
 - h) New North Justice Symposium March 3,4, & 5, Saskatoon
 - i) Building Inspector Inspection Fees for 2020
 - j) Request to purchase additional sludge bins – 2 quotes provided
 - k) Letter of request for donation to SACO/MCOA Convention April 24-26 in Creighton
 - l) CPWA Conference February 25-27 in Regina
 - m) Request form Eco Engineering Ltd. For landfill information
 - n) Election Workshop and Dealing with Difficult Conversation March 23 in Prince Albert
 - o) Lease account for Lot 17 Block 14 Plan CK373
6. REPORTS
 - a) Mayor's Report
 - b) Foreman's Report
7. CORRESPONDENCE
 - a) SUMA Capacity Building
 - b) E-mail from Larry Fremont – Wildfire Management Project
 - c) Letter from Gary Vidal MP Desnethe-Missinippi-Churchill River
 - d) Northern Saskatchewan Mineral Exploration Highlights
 - e) SUMA Urban Update
 - f) SUMAdvantage News
 - g) CBC News – New Trail for former RM of Sherwood Councillor
 - h) Urban Voice - magazine
8. ADJOURN