



REGULAR SCHEDULED MEETING AGENDA

Date: July 9, 2024

DELEGATIONS

9:15 a.m. Kerry Robertson, Municipal Foreman
Taylor Roberts, Maintenance Supervisor
10:00 a.m. Jon Grasby, Maintenance Personnel

- 1) **CALL TO ORDER**
- 2) **DECLARE CONFLICTS OF INTEREST**
- 3) **ACKNOWLEDGE AGENDA**
- 4) **MINUTES**
 - (a) June 23, 2024
- 5) **BUSINESS ARISING**
 - (a) Healthy Beaches Program – Ministry of Health
 - (b) Aquatic Invasive Species – Ministry of Environment
 - (c) Soil Testing – RMI
 - (d) Human Resources
- 6) **FOREMAN**
 - (a) Gravel Tenders for 2025
 - (b) Gravel Application Update
 - (c) Request for Quote – Tractor
 - (d) Cristal Pit Gravel Crushing
 - (e) 2020 Chevrolet – Maintenance Supervisor Vehicle
 - (f) SmartStart Voluntary Program
- 7) **ADMINISTRATION**
 - (a) SGI Traffic Safety Grant
 - (b) MLT Aikins LLP – June 24, 2024 Correspondence
 - (c) SEPA 2024 Annual Conference, October 21-24, 2024
 - (d) Bylaw 2024-23 Bylaw Enforcement Officer
 - (e) Weed Inspector – Primary Appointment
 - (f) Resort Village of Kivimaa-Moonlight Bay – Golf Carts
 - (g) Job Descriptions
 - (h) Holiday Request – CAO
- 8) **HAMLET(S)**
 - (a) June 2024 Daily Water Logs
 - (b) June 2024 Lagoon Log
 - (c) Kopps Kove AGM Minutes – June 30, 2024
 - (i) Reserve Transfers
 - (d) Evergreen Acres Turtle Lake – SGI Traffic Safety Grant
- 9) **CORRESPONDENCE**
- 10) **FINANCES**
 - (a) Accounts Payable as of July 9, 2024 [Available at the Meeting]
 - (b) Bank Reconciliations as of June 30, 2024
 - (c) Statement of Financial Activities as of June 30, 2024
- 11) **OTHER BUSINESS**
- 12) **ADJOURNMENT**