VILLAGE OF FRONTIER

Meeting Agenda January 21, 2025 - Village Council Meeting - 04:00 AM

- 1. CALL TO ORDER
- 2. APPROVE AGENDA
- 3. ADOPTION OF MINUTES

Adoption of Minutes for December

4. COMMUNICATIONS

SUMA Dec 30

SUMA Jan 7

- 5. **REPORTS OF ADMINISTRATION AND COMMITTEES**
- 5.1 Cheques, Payroll, Visa & Other payments for approval Cheques, Payroll, Visa & Other payments for approval
- 5.2 Bank Reconciliation & Financial Statement

Bank Reconciliation December

Financial Statement December

- 6. UNFINISHED BUSINESS
- 6.1 Water Employee rescinding motion.
- 6.2 Water Employee Wages 2025
- 6.3 Courses-Workshops-Training
- 6.4 Senior Citizens Centre--1/2 day charge?
- 6.5 Sewer--Lift Station--Fog--manholes

Municipal utilities rebuild

Municipal Utilities Report

- 6.6 Trenching-Lagoon-riprap
- 6.7 Landfill/Transfer station--ICIP grant update
- 6.8 Garbage-Recycling
- 6.9 Equipment--Snow removal
- 6.10 Campground--Stolz subdivision
- 6.11 Insurance-Ferris Mower Increase
- 6.12 Fire/EMS-EMO plan- OH & S
- 6.13 Streets-paving-signs
- 6.14 Building permits/Development permits/Inspector
- 6.15 Properties- Grass Cutting Charges
- 6.16 Bylaw Officer

6.17 Meetings-Regional-Border Health Advisory--SUMA--Municipal Shared Resource Committee--SUMA meetings

6.18 Economic Development--TSS Grant--COOP Grant--Financial Report

TSS Grant

- 6.19 Office
- 6.20 Rec Centre
- 7. NEW BUSINESS
- 7.1 GST-Rec Center
- 7.2 Tax Enforcement
- 7.3 Donations
- 7.4 MuniSoft Extension for Taxes
- 7.5 Council Indemnity
- 7.6 Mileage rate for 2025
- 7.7 Meeting Day and Time
- 7.8 Sask.Lotteries Grant
- 7.9 Audit Motion
- 7.10 Appointments

<u>Appointments</u>

- 7.11 Rec Center Insurance Donation
- 7.12 Fire Chief Membership 2025
- 7.13 Fire Report

Fire Report

7.14 Barb Resignation Letter

Barb Letter

- 7.15 Innovation Credit Union
- 7.16 Rec Fund with White Valley and Village of Frontier
- 7.17 SUMA Membership

SUMA Membership 1

7.18 SUMA Volunteer Fire Fighter Insurance

SUMA Volunteer Fire Fighter

- 7.19 SASK Volunteer Fire Fighters Association Memberships
- 7.20 Rescind Building Inspector Resolution
- 7.21 Professional Building Inspectors Resolution
- 7.22 Hire Dan Knutson Building Inspector
- 7.23 Suma Convention- Rooms Booked

Suma Convention

7.24 Barb Retirement gift





