

**Agenda – Regular Council Meeting
December 11, 2023**

- **Call to Order** **6:00 pm**

- **Consent Agenda Approval** **6:00 pm**

- **Delegation** **6:05 pm**

- **Reports:** **6:05 pm**
 - Maintenance Report for November 2023 presented by CAO
 - CAO report – November 27 – December 8
 - Equipment Committee – Ron Becker
 - Recreation Committee – Chance Reimer
 - Emergency and Fire Preparedness Committee –Chance Reimer
 - Mayor report

- **New Business:** **7:00 pm**
 - 3rd Reading & Adoption – Bylaw 2023-09
 - Municipal Revenue Sharing declaration
 - FCM membership renewal
 - Bylaw 2023-10 – line of credit
 - Move SORE donation to ice plant rebuild
 - Mutual Aid agreement renewal
 - Dispersal of 2002 red chev truck

- **In-Camera (closed meeting):** **7:45 pm**
 - Land usage proposal
 - Personnel Committee – Dawn Wanner

- **Adjournment:** **8:00 pm**