

Consent Agenda – Regular Meeting November 14, 2023

- **Approval of Minutes:** October 23 2023

- **Correspondence:**

- Herbert Herald RE: Oct 31 & 24; Nov7
- FCM Voice RE: November 6
- Sask Tourism RE: Nov 8
- Swift Current Watershed RE: Oct newsletter
- Sumassure RE: rate increase
- SUMA RE: governance trends webinar
- Patzer RE: Oct Newsletter
- SPRA RE: November
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- **Accounts for Approval**

Online Payments

○ 2023-00334	Redhead Equip	\$4,085.60
○ 2023-00332	Payroll Oct 31	\$16,037.03
○ 2023-00330	Receiver General	\$10,451.59
○ 2023-00328	MEPP	\$6,281.72
○ 2023-00326	Minister of Finance	\$3,166.65
○ 2023-00316	Sasktel	\$91.58
○ 2023-00318	Sask Power	\$45.30
○ 2023-00320	Collabria	\$1,001.16
○ 2023-00322	Advance payroll	\$7,200.00
○ 2023-00342	Sask tel	\$1,094.44
○ 2023-00340	Xerox	\$496.51
○ 2023-00338	utilities	\$16,697.76

Check Payments

○ 2023-00324	Ch#31505-31545	\$26,517.86
○ 2023-00314	Ch#31498-31504	\$1,000.00
○ 2023-00312	Ch#31488-31497	\$22,988.94
○ 2023-00336	Ch#31546–31550	\$20,422.84

TOTAL

\$137,578.98

- **WTP – recordings/log/testing**

- We acknowledge the presentation of the Water and Sewer Utility records for the month of **October 2023** consisting of: Filter Backwash Data Report, Filter Turbidity NTU test Report, Coagulant Pump and Polymer Pump Report, Water and Chemical Consumption Reports, Sewage Lift Stations Report, Lagoon Operation Report, Daily Log, Terry’s time sheet, details on Chlorine Gas, Polymer, Filter Chemical Enhancements and Clearpac180, and including

reports from:

SK Health
SK Environment

Water Analysis
Health & Toxicity Analysis

- **Financials**
 - **October Financial Activities (condensed and detailed)**
 - **October Budgetary Control**
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- **Other Reports**
 - Maintenance October reporting
 - Herbert Volunteer Fire Department – October report
 - Chinook Regional Library – local board meeting – Oct 26 2023