

## Consent Agenda – Regular Meeting February 12, 2024

- **Approval of Minutes:** January 22, 2023

- **Correspondence:**

- Herbert Herald RE: Jan 23, 30 & Feb 6
- Career Expo RE: Immigration Canada
- Patzer RE: January 2024
- Swift Current Creek Watershed Stewards RE: Feb 5 2024
- SPRA RE: Feb 20 update
- Tourism RE: Feb 7 update
- Water Security Agency RE: Drought Concerns
- SUMA Update RE: Feb 12

- **Accounts for Approval**

**Online Payments**

○ 2024-00026	Payroll Advance	\$7000.00
○ 2024-00028	Sk Tel	\$91.58
○ 2024-00030	Education Tax	\$3,800.21
○ 2024-00032	Badger	\$3,453.92

**Check Payments**

○ 2024-00024	Ch#31701-31728	\$18,011.37
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**TOTAL** **\$32,357.08**

- **WTP – recordings/log/testing**

- We acknowledge the presentation of the Water and Sewer Utility records for the month of **January 2024** 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 Clearpac 180, and including reports from:

SK Health	Water Analysis ( )
SK Environment	Health & Toxicity Analysis

- **Financials**

- **January Financial Activities (condensed and detailed)**
- **January Budgetary Control**

- **Other Reports**

- HVFD January 2024 report –

➤ Maintenance reporting for January 2024