

## Consent Agenda – Regular Meeting March 11, 2024

- **Approval of Minutes:** Feb 26, 2024
- **Correspondence:**
  - Herbert Herald RE: Feb 27, March 5
  - Suma RE: 2024 AGM pkg
  - Herbert Hospital RE: Acute Care bed
  - Patzer RE: Feb newsletter
  - SPRA Connection RE: March
  - SUMA RE: Call for Nominations
  - SUMA RE: Events
  - SUMA RE: Sudbury supreme court
  - SUMA RE: Webinar
  - Tourism RE: March 6
  - Swift Current Watershed RE: Newsletter

- **Accounts for Approval**

**Online Payments**

○ 2024-00058	MEPP	\$5,060.32
○ 2024-00060	Sk Tel	\$90.58
○ 2024-00062	Minister of Finance	\$4,001.36
○ 2024-00064	Redhead Equip. Ltd	\$4,085.60
○ 2024-00066	SUMA	\$2,568.62
○ 2024-00068	Receiver General	\$9,027.25
○		

**Check Payments**

○ 2024-00056	ch#31762 – 31783	\$34,355.55
--------------	------------------	-------------

**TOTAL** **\$59,189.28**

- **WTP – recordings/log/testing**

- We acknowledge the presentation of the Water and Sewer Utility records for the month of **February 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**
  - **February Financial Activities (condensed and detailed)**
  - **February Budgetary Control**
  
- **Other Reports**
  - HVFD February 2024 report –
  - Maintenance reporting for February 2024