

## Consent Agenda – Regular Meeting May 13, 2024

- **Approval of Minutes:** April 22, 2024
  
- **Correspondence:**
  - Herbert Herald RE: April 23, 27 & May 30
  - SUMA Update RE: May 6, 2024
  - HDSC Inc. meeting minutes RE: Nov 2023, Jan 2024, March 2024
  - Stark and Marsh RE: insights and resources
  - Tourism Sask RE: May 8 Update
  - SC Creek Watershed RE: May Newsletter
  - Emergency Prep. Week RE: May 5 – 11
  - Service Canada RE: Ready to help poster
  - Immigration recruitment RE: changes to the immigration act
  
- **Accounts for Approval**
  - Online Payments**

○ 2024-00117	Redhead Equip.	\$4,085.60
○ 2024-00119	MEPP	\$4,735.50
○ 2024-00121	Receiver General	\$8,606.52
○ 2024-00123	Minister of Finance	\$5,269.79
○ 2024-00127	Sask Tel	\$91.58
○ 2024-00129	Sask Power	\$45.30
○ 2024-00131	April Payroll	\$11,247.10
○ 2024-00133	Collabria	\$1,458.76
  
  - Check Payments**

○ 2024-00109	Ch#31865-31886	\$48,071.48
○ 2024-00111	Ch#31887-31893	\$1,350.00
○ 2024-00113	Ch#31894	\$1,260.00
○ 2024-00115	Ch#31895-31896	\$1,932.00
○ 2024-00125	Ch#31897-31923	\$18,025.60
○		
<b>TOTAL</b>		<b>\$106,179.23</b>
  
- **WTP – recordings/log/testing**
  - We acknowledge the presentation of the Water and Sewer Utility records for the month of April **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:

- **Financials**
  - **April Financial Activities (condensed and detailed)**
  - **April Budgetary Control**
  - **Bank reconciliation for February and March**
  
- **Other Reports**
  - HVFD March 2024 report –
  - Maintenance reporting for April 2024