

## Consent Agenda – Regular Meeting July 8, 2024

- **Approval of Minutes:** June 10, 2024
  
- **Correspondence:**
  - Herbert Herald RE: June 11, 18 & 21
  - SUMA Update RE: July 2
  - Tourism Sask Update RE: June 19
  - 2024 capital grant Morse RE: approval notice
  - SPRA Connection RE: June
  - S/C Watershed Newsletter RE:
  - Stantec RE: phase ii report
  - FCM Communique RE: June 21
  - FCM RE: conference
  - FCM Connect RE: June 18
  - FCM Voice RE: June 17
  - Sk Federation of Police RE: request for funding
  - SUMA and Eco West RE: new partnership
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- **Accounts for Approval**
  - Online Payments**

○ 2024-00145	Sasktel	\$91.58
○ 2024-00153	Minister of Finance	\$10,083.95
○ 2024-00155	MEPP	\$6,473.34
○ 2024-00157	Receiver General	\$11,737.15
○ 2024-00159	SUMA	\$2,747.42
○ 2024-00161	Collabria	\$886.42
○ 2024-00164	advance payroll	\$7,000.00
○ 2024-00166	May payroll	\$14,540.63
○ 2024-00168	Redhead Equip	\$4,085.60
○ 2024-00170	Badger cellular	\$1,318.93
○ 2024-00174	Utilities	\$10,138.14
○ 2024-00178	Sasktel	\$91.58
○		
  
  - Check Payments**

○ 2024-00149	Ch#31963	\$1,765.80
○ 2024-00172	Ch#31996-32020	\$103,746.68
○ 2024-00176	Ch#32021-32029	\$35,324.40
○ 2024-00180	Ch#32030	\$609.24

<b>TOTAL</b>	<b>\$210,640.86</b>
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- **WTP – recordings/log/testing**

- We acknowledge the presentation of the Water and Sewer Utility records for the month of June **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

SK Environment

Water Analysis (9)

Health & Toxicity Analysis

- **Financials**

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

- **Other Reports**

- Maintenance reporting for June 2024