

## **Consent Agenda – Regular Meeting February 10, 2025**

- **Approval of Minutes:** January 6, 2025
  
- **Correspondence:**
  - Sask Tourism - January 29
  - FCM Connect - Feb 5
  - FCM Voice - Feb 3
  - SPSA - RE: motor vehicle collisions
  - SAMA - RE: annual meeting during convention
  
- **Accounts for Approval - no payments for this meeting**
  - Online Payments**
    - 2025-
    -
  - Check Payments**
    - 2025-
  
  - Total \$0.00
  
- **WTP – recordings/log/testing**
  - We acknowledge the presentation of the Water and Sewer Utility records for the month of January **2025** 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**
  - Financial Activities – condensed and detailed for January 2025
  - Budget Control – January 2025
  
- **Other Reports**
  - SWMGC minutes – November 17 2024
  - HVFD monthly report – January 2025
  - CRL January 30 2025 meeting minutes