

**Agenda for the Rural Municipality of Garden River No. 490
Regular Meeting of Council to be held Friday March 8, 2019, 9:00 am
In the Municipal Office at Meath Park, SK**

Call to Order:

Minutes: Approval of Minutes – February 13, 2019

Business arising from Minutes: Drainage Project
Day Park Update
Employment Contracts
Pal's Contracting
Health & Dental Benefits – Brenda Moberg

Delegations:

Correspondence: North Central Saskatchewan Waste Management Corp. – Letter February 11, 2019
Spread of Noxious Weeds – Letter
Trinity Excavating Ltd – Leaflet
Finning Product Support – Email February 26, 2019

Financial Reports:

Accounts:

Committee Reports: Garden River Fire Association

New Business: Dominion Maps
Water Security Agency – Drainage Works
Destruction of Documents
Remove previous Acting Administrator from signing authority
Holidays – Acting Administrator
SMHI Annual Meeting – Appointment
SAMA - Appointment
Waste Site Disposal Report
Highway Ditch Mowing
Policy Manual
Financial Statement 2018
Emergency Coordinator & Committee – Appointment
Solicitor Client Privilege

Bylaws: 01-2019 Borrowing Bylaw

Announcements:

Adjournment: