

## AGENDA

Village of Broderick, SK

Regular Council Meeting At Broderick Town Office

January 14, 2025

Meeting call to Order:

There may be items on this agenda that may have a perceived conflict for some councillors.  
Please declare any conflict of interest and exit Council Chambers if this pertains to you.

1. Approval of Agenda
2. Adoption of Minutes
3. Financial Reports
4. Accounts Payable
5. Correspondence
  - . Monet Farms
5. Old Business
  - . Filter for water station
  - . Generator
5. New Business
  - . 2025 Council meeting dates.
  - . New water and sewer services Bylaw Draft
  - . Bank Account
  - . Strategic meeting date
  - . SUMA & Umaas Conference
  - . Office floor
  - . Travel
  - . Western Municipal Consulting

# WESTERN

## MUNICIPAL CONSULTING

### DRAFT RESOLUTIONS - VILLAGE OF BRODERICK

#### BOARD OF REVISION:

BOARD	<p>That pursuant to Subsection 220(1) of <i>The Municipalities Act</i>, the VILLAGE OF BRODERICK appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.</p> <p>The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.</p>
SECRETARY	<p>That pursuant to Subsection 221(1) of <i>The Municipalities Act</i>, the VILLAGE OF BRODERICK appoints Kara Lindal with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.</p>

6. Reports

- . Water Report
  - . Truck fill
  - . Raw water pipe into filter

- . Administration Report

7. Mayor and Councillor Forum

Next Regular Council Meeting: February 11, 2025

Adjournment:

