



Our Prairie Heritage

AGENDA MARCH 12TH 2025

CALL TO ORDER

- a) Declaration of Conflicts of Interest
- b) Adoption of Agenda

MINUTES

- a) Approval of the Minutes of the Regular Council Meeting held on February 12th, 2025

FINANCIALS

- a) Approval of Accounts Payable for the month of February 28th, 2025
- b) Approval of the Financial Statements for the month ending February 28th, 2025
- c) Review Feb 28th bank accounts

REPORTS FROM COUNCIL/STAFF

- a) Staff Reports
- b) Mayor Reports
- c) Council Reports
- d) Administrative Reports

OLD BUSINESS

- a) Utility billing poll
 - 22 voted monthly – 6 of these accounts are in arrears
 - 30 voted quarterly – 4 of these accounts are in arrears
 - 5 people that did not vote already pay monthly

NEW BUSINESS

TERM DEPOSIT

- a) Motion to cash term deposit

FEES & CHARGES

- a) Approve Schedule "A"
- b) Late fee to TCC
- c) Invoice due dates change from 30 days to due upon receipt
- d) Mail out fee effective date

TAX ENFORCEMENT

- a) Authorize Taxservice to acquire title on Lot 15 block 11 Plan ER6632



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WATER & WASTEWATER TREATMENT

- a) Advertise for contract position

PAST DUE UTILITIES & TAXES REPORT

- a) Nine (9) accounts were charged the \$100.00 disconnection fee
- b) 14 accounts are still past due totaling \$3,475.87
- c) Six (6) month notices for starting tax enforcement proceedings were sent to 15 properties totaling \$28,9851.46

RESERVES

- a) Approval of Allocation of Reserve Funds
- b) How do we build reserves and update infrastructure
 - a. Taxes
 - b. Infrastructure fee
 - c. Sell village owned lots (create tax revenue)
 - d. Fundraising (create Torquay beautification committee)
 - e. Bulk Water Sales
 - f. Road agreement
 - g. Ideas from council

COMMERICAL PROPERTIES

- a) Tax Rate
- b) Utility Rate

CORRESPONDANCE

- a) Letter from Ministry of Government Relations
- b) Centennial Minutes
- c) Membership with South Central Transportation Planning Committee
- d) Fire Department Financials

NEXT MEETING DATE

April 9th, 2025

ADJOURNMENT