

THE VILLAGE OF
TORQUAY
Our Prairie Heritage
AGENDA FEBRUARY 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 January 8th, 2025

FINANCIALS

- a) Approval of Accounts Payable for the month of January 2025
- b) Approval of the Financial Statements for the month ending January 31st, 2025

REPORTS FROM COUNCIL/STAFF

- a) Approval of Committee/Board Reports

OLD BUSINESS

- a) Permit for Lot 29-30 Block 10
- b) Policies
 - Employment
 - Compensation
 - Employee Leave
- c) RM Utility Rates
- d) Property Tax arrears penalty
- e) Business Licenses

NEW BUSINESS

PROPERTY TAX

- a) Arrears Report
- b) Tax enforcement Report

UTILITY ACCOUNTS

- a) Arrears Report
- b) Disconnections
- c) Billing

PERMITS

- a) Demolition Permit



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RM OF CAMBRIA

- a) Fire Department insurance
- b) GFL roll off bin

INVENTORY COUNT

- a) Council to sign off on report

SEWER LINE BREAK/PLUG

BANK ACCOUNTS

- a) Chequing Account changes
- b) Savings Account changes
- c) Loan

SUMA CONVENTION

- a) Registering of Delegates

BUDGET

- a) Council Input

CORRESPONDANCE

- a) SAMA evaluation
- b) Centennial Minutes
- c) SAMA meeting – I will attend virtually
- d) Canada Post
- e) Insurance Policy for review
- f) Book sponsorship letter
- g) TCC minutes

NEXT MEETING DATE

March 12th, 2025

ADJOURNMENT