

CALL TO ORDER

- a) Land Acknowledgement
- b) Declaration of Conflicts of Interest
- c) Adoption of Agenda

DELEGATIONS - None

MINUTES

a) Approval of the Minutes of the Regular Council Meeting held on November 12, 2025

FINANCIALS

a) Approval of the Financial Statements for the month ending November 30, 2025

MONTHLY ACCOUNTS PAYABLE

a) Approval of Accounts Payable for the month ending November 30, 2025

REPORTS FROM COUNCIL/STAFF

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

PAST DUE UTILITY ACCOUNTS

Purpose:

To review outstanding utility arrears and consider transferring eligible amounts to the applicable tax rolls in accordance with The Municipalities Act.

OLD BUSINESS

- a) Truck Payment
- b) Review changes to Fire Board Agreement between the RM of Cambria & Village of Torquay

NEW BUSINESS

IN-CAMERA AGENDA ITEM: WAGE REVIEW

Legislative Authority:

This item is to be considered in closed session pursuant to Section 120(2) of The Municipalities



Act, as it involves **personal information** and **employment-related matters** concerning identifiable individuals.

Purpose:

To review and discuss wage levels for municipal personnel.

REPEAL OF BYLAW NO. 8501

Purpose:

To consider the repeal of Bylaw No. 8501, as the bylaw is outdated and no longer applies.

PROVINCIAL RECYCLING PROGRAM

Purpose:

To review the upcoming changes to Saskatchewan's provincial recycling framework and discuss the Municipality's transition timeline to the SK Recycles program.

COMMITTEES & SUBCOMMITTEES

Purpose:

To review and discuss matters related to the structure, governance, and responsibilities of existing committees and subcommittees.

FIRE SAFETY INSPECTION - ARENA AND COMMUNITY CENTRE

Purpose:

To review the results of the recent Fire Safety Inspections conducted for the Torquay Arena and the Community Centre.

CORRESPONDANCE

- a) Community Club AGM minutes
- b) Community Club Financials
- c) Letter from Torquay Library

NEXT MEETING DATE

January 14, 2026 @ 6:30pm

ADJOURNMENT