

**REGULAR MEETING AGENDA**  
**Thursday, November 13, 2025**



**CALL TO ORDER**

**MEMBERS PRESENT**

**APPROVAL OF AGENDA**

**DECLARATION OF INTEREST**

**MINUTES**

October 9, 2025 Meeting

**STATEMENTS OF PREVIOUS MONTH**

Changes in Financial Position for October 2025

**ACCOUNTS**

**PUBLIC WORKS REPORT**

**CORRESPONDENCE**

Ministry of Agriculture	Re: Crown Land Newsletter
SAMA	Re: 2025 Primary Audit Report
APAS	Re: Policy/Standing Committee
Northwest Municipalities Association	Re: Survey
SARM	Re: Benefit Plans
North Central Transportation Planning	Re: Workshop
RMAA	Re: Division 6 Curling Bonspiel
Neilburg Early Learning Child Care	Re: Sponsorship

**OTHER BUSINESS**

- 1] Policy Review
- 2] CAO Report
- 3] Subdivision Approval - SE 28-44-25 W3M
- 4] Subdivision Approval – NE 28-44-23 W3M
- 5] Development Approvals
- 6] Pasture Lease Fees
- 7] Neilburg Fire Board Mill Rate
- 8] Manitou Fire & Rescue Grant
- 9] Cemetery Grant
- 10] Employment Insurance Rebate
- 11] Municipal Office Holiday Hours
- 12] Carruthers Hall
- 13] SEEDS
- 14] Bylaw 10/2025-Excavation of Gravel from Gravel Pits
- 15] RMAA Salary Schedule
- 16] Recreation Board Financial Statements
- 17] Shaun Herle-Industrial Tax Compromise

**IN CAMERA**

**DELEGATIONS**

1]      Don Rutherford 10:00 a.m.

**ADJOURNMENT**