

7.7 **2024 Draft Budget / Strategic & Long Term Financial Planning** – discussion item
 26 – 13 **MOVED:** “That the 2024 transfer to capital purchase reserves in the amount
 Miller of \$5,000 be approved.”
SECONDED: CARRIED
 Mihalicz

7.8 **Building Permits – Outstanding/Nuisance Properties** – None

7.9 **SUMA – Convention**
 26 – 14 **MOVED:** “That the Administrator be authorized to use the complimentary
 Mihalicz SUMA Convention Registration from Kelly Miller and Pamela
SECONDED: Holliday.” CARRIED
 Ash

8. **Reports - Mayor/Councillors/Administrator/Bylaw Enforcement**

26 – 15 **MOVED:** “That the reports be received.”
 Ash
SECONDED: CARRIED
 Mihalicz

9. **LIST OF ACCOUNTS FOR APPROVAL**

26 – 16 **MOVED:** “That the accounts as listed on the “List of Accounts for Approval”
 Mihalicz as attached hereto and forming a part of these minutes as well as
SECONDED: summarized below be now approved by Council for payment;
 Ash encompassing online payments totaling \$6,915.98.”
 CARRIED

Payroll	1,558.62
Rod Ash	78.00
MEPP	323.66
SUMA	719.25
SUMA - Group Benefits	17.27
SaskTel Mobility	25.09
SaskPower	43.24
SaskPower	400.64
Loraas Disposal South Ltd.	438.38
Rod Ash	85.00
Bethune Cooperative Assn. Ltd.	141.50
Professional Bldg. Insp. Ltd.	374.85
Miller, Kelly	2,350.25
Dwayne Mihalicz	85.00
Receiver General	275.23
Total	6,915.98

10. **FINANCIAL STATEMENT** – For the Period Ending December 31, 2025. CARRIED

26 – 17 **MOVED:** “That the financial statements for the period ending December 31,
 Mihalicz 2025 be received.”
SECONDED: CARRIED
 Ash

11. **NEXT MEETING** – To be held on March 3, 2026 at 6:00 p.m. at the Dilke Village office.

12. **ADJOURNMENT**

26 – 18 MOVED: "That the meeting be adjourned at 8:26 p.m."
Miller
SECONDED:
Ash

CARRIED

These Minutes Approved by:



Mayor



Administrator