

DATE: June 25, 2024

TIME: 5:00 PM

PLACE: Village Office

Agenda

- A)** **Call To Order**
- B)** **Amendments and Acceptance of Agenda**
- C)** **Confirmation of Previous Minutes**
- 1) May 27, 2024 Municipal Planning Commission Meeting
- 2) June 11, 2024 Regular Council Meeting
- 3) June 17, 2024 Special Council Meeting
- 4) Business Arising
- D)** **Delegations - *None***
- E)** **Correspondence**
- 1) Canstar Solutions Inc. – Bluecon Decentralized Water Treatment System
- 2) Town of Bentley – Annual Fair & Rodeo Invitation
- 3) Library Board Member – Term Request
- F)** **Unfinished Business - *None***
- G)** **New Business**
- 1) Policy 1-11 – Travel and Subsistence
- 2)
- 3)
- H)** **Accounts Payable**
- 1) Ch. #'s 3161 to 3190 and EFT payments made on June 14, 2024.
- I)** **Administrative Report**
- 1) CAO Report – A verbal report will be given
- 2) Public Works Report – A verbal report will be given
- J)** **Round Table Discussion**
- K)** **Closed Session**
- L)** **Adjournment**
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