1. Call to Order
2. Agenda

Guest 615 pm – Sean Wallace, Managing Director SSR (briefing note)

Guests 645pm – Jeff Dionne and Kelsey Manske, Sportsplex Fund planning

1. Consent Agenda
2. RCMP report
3. Board of Committee Minutes or financials: Palliser Library Annual General Meeting; Tourism March 16th and March 23rd 2022 minutes;
4. Water Report March 2022
5. Correspondence: Federal Parliament SSR mention; Province of Saskatchewan Budget announcements;
6. Minutes to be approved: March 8th, & March 22nd, 2022
7. Administrators report & Incident report March 14 2022
8. Foreman Report
9. Bank Reconciliations
10. List of Accounts payable Batches 2022
11. Coronach Community Economic Action Team April Update
12. Community Coordinator report
13. Financials
14. Monthly Financial Statement
15. Monthly Operational Statement
16. New Business
17. Town of Rockglen Agreement – Water Operator support and On Call Support
18. Summer Student Applicants
19. Seasonal Position Applicants
20. EDY letter – Kinsmen Park building
21. Poplar River Park Request
22. April 30th, 2022 Special Event Permit
23. In Camera – Strategic Planning discussion as per the Council Procedure Bylaw, Section 13. a) Schedule A under Part 5 Section 3 of the Local Authority of the Freedom of Protection & Privacy Act.