Consent Agenda – Regular Meeting
January 22, 2024

- **Approval of Minutes:** January 8, 2024

- **Correspondence:**

○	Herbert Herald	RE: January 9 & 16
○	Chinook Regional Library	RE: annual general meeting
○	SPRA Connections	RE: January 24
○	SUMA Update	RE: January 15
○	Tourism Sask	RE: January 17
○	Know Your Watershed	RE: January 15
○	Herbert Local Library	RE: January 18

- **Accounts for Approval**

Online Payments

○ 2024-00006	Volvo Finance	$4,085.59
○ 2024-00008	Minister of Finance	$12,791.16
○ 2024-00010	Sasktel Mobility	$91.58
○ 2024-00012	MEPP	$5,627.32
○ 2024-00014	SUMA	$2,649.88
○ 2024-00016	Collabria	$546.55
○ 2024-00018	Receiver General	$8,188.38
○ 2024-00022	Utilities	$19,571.48

Check Payments

○ 2024-00002	Ch#31649-31686	$121,903.82
○ 2024-00004	Ch#31687-31688	$1348.04
○ 2024-00020	Ch#31689-31700	$11,407.84

TOTAL **$184,615.64**

- **Financials**
  - November Bank Reconciliation
  - December Bank Reconciliation

- **Other Reports**
  - HIHCF communications meeting