

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	JANUARY 20 th , 2023
3.	DECLARATION OF CONFLICT OF INTEREST	<u>Bylaw 2016-5 Code of Ethics for Members of Council</u> <u>Bylaw 2016-1 Council Procedure Bylaw</u>
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE DECEMBER 14 TH , 2022 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn's JD Link Information B) Dean's JD Link Information
7.	FINANCES	
7.a	List of Accounts for Approval	List of Accounts for Approval
7.b	Detailed Statement of Financial Activities	Detailed Statement of Financial Statement
7.c	Bank Reconciliation	Bank Reconciliation
8.	GENERAL GOVERNMENT SERVICE	
8.a	RM of Churchbridge	Resolution for SARM Convention – would like support from RM.
8.b	SARM	Convention MARCH 14-16, Saskatoon ; need in by February 28
8.c	2024 Lotteries Grant	Allocation too groups
8.d	SARM	SARM fees for 2023
8. f	SMHI	Indemnities & Premiums paid in 2022
8.g	Donation	Kamsack Library \$ 100.00
8.h	Administrator Holidays	2022 Report of Holidays taken
8.i	Resolution Amendment	Include the Norsack Board Members names & Secretary
8.j	Western Municipal Consulting	Development Appeals Board 2023
8.k	Resolution Amendment	294/21 Mileage for 2022 should have been .55 not .80.
8.l	Smith Creek Watershed	Third Appointee to the Committee from the RM
9.	TRANSPORTATION SERVICES	
9.a	SaskPower	Newline Services request at NW 13-26-30-W1
9.b	Canstorr Commodities	Invoice billed to the RM

9.c	Dionco Sales	Quote on new Degelman Mower arm
9.c1	Dionco Sales	Parts Quote on repairing old mower arm
9.d	Pattison Agricultural	Quote on new Degelman Mower Arm
9.e	Employee Travel	Mileage rates for Employees
9.f	RM Shop	Preliminary plans - building
10.	PROTECTIVE SERVICES	
10.a	Parkland Search & Rescue	Looking for funding for operating costs.
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Roblin Vet Services	2023 proposed Fee Schedule
11.b	SARM Grant	Rat Control Program claim submitted
11.c	Wallace Creek Association	2023 Membership and 2 appointees
11.d	Ronald McDonald House	2023 Charitable Donation
11.e	Pelican Landing	Dogs running at Large – Multiple Complaints and Video's
11.f	Yorkton Health Foundation	Correspondence Letter
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Letter from SARM Lawyer	Information Update
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	January 2023 # 3425383
13.b		
14.	RECREATIONAL SERVICES	
14.a		
15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
16.	CORRESPONDANCE	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	SARM	Weekly Policy Bulletin
16.b	SARM Division 4 election	Myron Kopec – Division 4 Candidate
16.c	SARM – Vice President	Bill Huber – Seeking re-election for Vice President at Convention
16.d	SARM – President	Ray Orb – Seeking re-election for President at Convention
16.e	SARM	In Memoriam for 2022

RURAL MUNICIPALITY OF



Rural Municipality of Calder No. 241

AGENDA

For Friday January 20th, 2023

Beginning at 9:00 a.m.

17.	ADJOURNMENT	
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