

AGENDA

For Wednesday April 13th, 2022

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	April 13 th , 2022
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 March 9 TH , 2022 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees 9:00 a.m. – Rod Thiessen – Norquay Co-op 10:00 a.m. – Linden Martin, Sask Highways 1:00 p.m. – Gerald Shymko- regarding Fire
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’s JD Link Information – WARRANTY - Sept 26/2022 or 7000 hrs 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	Village of Calder	Request for Board of Revision
8.b	Resume	James Williams
8.c	Government of Saskatchewan	2022 Municipal Sharing List of the Province
8.d	SMHI	2021 Audited Financial Reporting
8.e	SMHI	2022 Hail Insurance Withdrawals
8.f	Provincial Education Rate	2022 Education Property Tax Mill rates
8.g	Sask Energy	Line Inspections within RM between April and MAY
8.h	Abatement/Cancellation	Cancellation of Interest for payment

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8. i	2022 BUDGET	2022 Working Budget for Councils Inspection
8.j	Carla Beck MP	Official Opposition Critic for Municipalities
8.k	Municipal Banquet	2022 date for Special Event and guest speakers
9.	TRANSPORTATION SERVICES	
9.a	Ministry of Highways	Road Maintenance Agreement
9.b	Employees Certification	All certified for First Aid/AED/CPR – Dean Loewen certified for Heavy Equipment.
9.c	Sask Highways	Signage for the Strutynski
9.d	Canstor Commodities	Invoice for Snowplowing
9.e	Dust Control	2021/2022 price differences
9.f	Sask. Highways	2021 Traffic Count Program
9.g	11:00 AM GRAVEL HAUL	OPENING OF GRAVEL HAUL TENDER
10.	PROTECTIVE SERVICES	
10.a	RCMP	Esterhazy/Langenburg 2022/2023 Objectives
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	36/22 Tabled Motion	Vegetation and Weed Control for Municipality
11.b	Tabled Motion	Smith Creek Representative
11.c	Letter	Letter from Myles Wendell - Appointment
11.d	Saskatchewan 4 –H	Donation for 2022
11.e	Agriculture in the Classroom	Membership Renewal
11.f	SARM	Strychnine no longer available
11.g	71/22 Tabled Motion	WSA Application for Scraba
11.h	SARM	New Plant Advisor & Introduction letter
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Reports	#3403817, #3401797, #1152381
13.b	WSA	New Officer – Rick Sheichuk
14.	RECREATIONAL SERVICES	
14.a	Wroxton Hall	The Financial from 2016 to 2020
14.b	Steel Building	Behind Wroxton Hall
15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	

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16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	SARM	Sask Lander Platform
16.b	Ronald McDonald House	Thank-you for our donation
16.c	Kal Tire	SARM Special Offers
16.d	GE Environmental	Industrial grade products
16.e	SARM	Responds 2022-2023 Provincial Budget
16.f	APAS	Update
16.g	Elizabeth Morash	Thank-you for custom Snowplowing
17.	ADJOURNMENT	