

**AGENDA**

For Wednesday October 20th, 2023

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	October 20 <sup>th</sup> , 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 September 13 <sup>th</sup> , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees 10:00 a.m. – Dillion from Maple Ag & Outdoor
6. A&B	JD LINK GRADER INFORMATION	A) Blair's JD Link Information B) Dean's JD Link Information
<b>7.</b>	<b>FINANCES</b>	
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
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	Tax Title Property	Cancellation of taxes from TTP property taken
8.b	Community Futures	Letter to request to attend a Council meeting
8.c	MLDP Programs	Fall Municipal Education Programs
8.d	Administrator Holidays	Holidays scheduled to use left 2023 holidays
8. e		
8. f		
8.g		
8.h		
8..i		
8.j		
8.k		
8.l		

<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Open tabled motion	219/23 Tabled Motion Invoice from Canstorr commodities for work completed.
9.b	872 grader	Fully paid off, no further payments required
9.c		
9.d		
9.e		
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a		
10.b		
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	Open tabled motion 222/23	Conservation easement NW 03-26-31-W1 – Ducks Unlimited Shawn Patenuade Lawyer – sent in the objection.
11.b	Pelican Landing	Ratepayer letter – regarding dog
11.c	Advanced Generation	Rural recycling initiative
11.d		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES:</b>	
12.a		
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	Report # 3444004 dated September 18 <sup>th</sup> , 2023
13.b		
13.c		
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
14.b		
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
<b>16.</b>	<b>CORRESPONDANCE</b>	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a		
16.b		
<b>17.</b>	<b>ADJOURNMENT</b>	