

AGENDA

For Wednesday June 22nd , 2022

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	June 22 nd , 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 MAY 11 TH , 2022 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees # 6.1 Miles Wendell – Email to Council 1:00 p.m. – Randy Thiedeg - Pelican Landing
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	2022 Budget	2022 copy of approved budget
8.b	SARM	SARM calls for support for RMs regarding fuel costs
8.c	SARM	Latest fuel costs risk breaking Saskatchewan Farmers
8.d	2021 Audit	Drafted Audited Financial Statements for approval
8.e	Letter	R.M. of Biggar No. 347 looking for support
8.f	M.P Lakeland Shannon Stubbs	M.P. looking for information from Municipalities to take to Federal Government regarding funding for smaller Communities,
8.g	Tax Title Property	TTP to be acquired, for approval.
8.h		
9.	TRANSPORTATION SERVICES	
9.a	Culvert Quote	Quote from Armttec and Prairie Steel
9.b	Road Work Request	Jason Becker – NE 7-25-30-W1 tree removal request

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9.c	Letter	Bentley Baumung – tree removal invoice
9.d	Road Work Request	Marcus Bauer – SW 27-25-31-W1
9.e	SaskPower	NE 17-25-30-W1 request for line placement
9.f	Gravel Maps	Division Council Maps
9.g	SARM	Recent Disciplinary Hearing regarding bridge that collapsed.
10.	PROTECTIVE SERVICES	
10.a	Municipality of Roblin	Fire Protection Services Agreement Renewal
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	71/22 Tabled Motion	WSA Application for Scraba
11.b	Farm & Ranch Application	Approval of the application for NE-17-25-30-W1 for well capping through RM for Keith Strutynski
11.c	AWSA	Information regarding association funding for certain project available
11.d	WSA Emergency funding	Application for Wroxton pumping of water.
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Building Permit Application	Kevin Stephanow – NE 34-25-32-W1
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Reports	Water report for June 2022 # 3408890
13.b	WSA Approval	Permit to operate Water Plant
14.	RECREATIONAL SERVICES	
14.a	Steel Building	Behind Wroxton Hall
14.b		
15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
16.	CORRESPONDANCE	<p>MOVED BY:</p> <p>CORRESPONDANCE:</p> <p>THAT the following correspondence, having been read, be filed.</p> <p>CARRIED Y/N</p>
16.a	STARS	Review of Flights Flown in 2021/22
16.b	Redhead	New Rep Introduction – Jecey Buburz
16.c	Maple Farm	Grand opening June 22, 2022 3:00 p.m.
17.	ADJOURNMENT	

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