

AGENDA

For Wednesday April 15th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	Bylaw 2016-5 Code of Ethics for Members of Council Bylaw 2016-1 Council Procedure Bylaw
4.	APPROVAL OF MINUTES	MINUTES OF THE MARCH 6 TH , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	NONE
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
7.d		
8.	GENERAL GOVERNMENT SERVICE	
8.a	General ECTPC Meeting	ECTPC Meeting has been cancelled – we will be notified on new date.
8.b	Gas Tax Funds	Projects for Gas Tax Funds
8.c	Education Mill Rate	2020 Education Mill Rate
8.d	SARM	Self-Insurance Inspection on Municipal Buildings
8.e	Policy	Gravel Road Classification
8.f	Policy	Approach Construction Policy
8.g	Policy	Gravel Road Maintenance Policy
8.h	Property Tax Levy Bylaw	2020 Property Tax Bylaw for approval
8.i	2020 BUDGET	2020 Budget for approval
9.	TRANSPORTATION SERVICES	
9.a	Safety Training	South East College – Course & operators qualified.
9.b	Gravel	Inventory Calculation
9.c	Gravel Tender	2020 Gravel Tender
9.d	Gravel Hauling	2020 Tender for Gravel Haul
9.e	Mower Operator	Call back to work
9.f	Road Work Request	Lorne Boychuk request to clear trees

AGENDA

For Wednesday April 15th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
10.	PROTECTIVE SERVICES	
10.a		
10.b		
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a		
11.b		
11.h		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Hamlet is still on Boil Water
13.b	Water Analysis	Reports
13.c	Machine Servicing	On April 29 th , 2020 going to Prince Albert for Machine Calibrations.
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	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Govern of Sask.	Protective information about COVID-19
16.b	Triod Supply	Information about ordering
16.c		
16.d		
16.e		
16.f		
16.h		
16.i		
16.j		
16.k		

RURAL MUNICIPALITY OF



Rural Municipality of Calder No. 241

AGENDA

For Wednesday April 15th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
17.	ADJOURNMENT	