

AGENDA

For Wednesday October 23rd, 2024

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	OCTOBER 23 RD , 2024
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 12 th , 2024 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 10:30 a.m. – Grant Lacaille – Brandt 1:10 p.m. – Darrin Becker - gravel
6. A&B	JD LINK GRADER INFORMATION	A) Blairs’s JD Link Information B) Calvin’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	SARM	Registration for Convention
8.b	Interest Abatement	Approval to abate interest cheque was received prior to Aug 31, 2024 in the amount of \$ 26.82.
8.c	Saskatchewan 4H	Thank-you for the donation
8.d	Holidays	Administrator to schedule holiday in December
8.e	Change of Date	November meeting date prior to Election
8. f	2024 Supper	Program for the event
9.	TRANSPORTATION SERVICES	
9.a	Shop Item request	Transit for putting in culverts
9.b	Road Work Request	Place a culvert through a road at the SE 4-27-32-W1

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9.c	Public Notice	<u>1:00 p.m. open floor for discussion of the Bylaw for selling right of way – Randy & Linda Napady</u>
9.d	Gravel Information 2024	Gravel Invoices and costs
9.e		
10.	PROTECTIVE SERVICES	
10.a	Community Safety Officers	The Government program available to Municipalities at a cost.
10.b	Fire Call – Rhein Fire Dept	September 27 th , 2024 Fire Call
10.c		
10.d		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a		
11.b		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Report	September 9/24 # 3486660 and October 6, 2024 # 3488846
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	Rallie for a pharmacy expansion service for Rural
16.b	Plant Health Network	Newsletter
16.c	Kal Tire	Grader Tire
16.d		
17.	ADJOURNMENT	