

AGENDA

For Wednesday, February 12th, 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	4.a MINUTES OF THE JANUARY 8 TH , 2020 4. b APPOINTMENTS LISTING FOR 2020
5.	BUSINESS ARISING FROM MINUTES	Kamsack Library Rep APAS 2020 Alternate Representative Supervision for 2020
6.	DELEGATIONS	9:00 am Blair German 9:30 am Tannyn Stumph 1:00 p.m. NorthBound Asset Management Development Estimate.
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	2020 Invoice	INVOICE for 2020 SAMA Assessment
8.b	2020 Levy	2020 Annual Levy Roblin Vet Services
8.b1		Attachment
8.c	2020 Levy	2020 Municipal Levy Parkland Regional Library
8.d	2019 Fire Fees	2019 Fire Protection & Emergency Services levy from Town of Roblin
8.e	2020 Membership	AWSA - 2020 Membership
8.f	Donation Request	Royal Canadian Legion- Donation Request
8. g	Annual Convention Meeting	SMHI Annual Meeting at Convention - Representative
8.h	Minutes	Annual Area Meeting – Minutes from January 23, 2020
8.i	GR – Response Letter	Response Letter from Ministry of Government Relations - Licensed child care services
8.j	Workshop	Spring Workshop Course in Melville on March 27, 2020
8.k	Convention	2020 SARM Convention in Regina Who is attending and are we sending Outside Employees
8.l	Computer Program	Munisoft Bank Rec Program

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9.	TRANSPORTATION SERVICES	
9.a	Workshop	Area Transportation Planning Committee
9.b	GRAVEL Inventory	Gravel Usage and Inventory Report 2019
9.c		
9.d		
10.	PROTECTIVE SERVICES	
10.a	RCMP Letter	RCMP Community Town Hall Consultations Letter
10.b	RCMP 2020 Priorities	RCMP Esterhazy-Langenburg Detachment priorities for 2020
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a		
11.b		
11.c		
11.d		
11.e		
11.f		
11.g		
11.h		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Subdivision Request	Proposed Subdivision at the SW 3-26-31-W1
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Inspection, Reports and Monthly Plant Reports for 2019
13.b	Water Analysis	Report
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:

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		CORRESPONDANCE: THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Prairie Steel Products	Convention Invitation
16.b	Good Spirit School Division	From the Board
16.c	Mulligan BioTech	Dust suppressant
16.d	Hotsy	Pressure washer
16.e	Boucher	Entertainment
16.f	Vanro Oil Supplies and Rental	Contractors
16.h		
16.i		
16.j		
16.k		
17.	ADJOURNMENT	