

AGENDA

 For Friday , February 12th, 2021

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
3.a	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	4.a MINUTES OF THE JANUARY 13,2021
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	11:00 am – Moe Stakiw - Photos 1:00 p.m. – Sheldon from SAMA – phone call 1:30 p.m. - Miles Wendall - SCDA
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	2021 Invoice	INVOICE for 2021 SAMA Assessment
8.b	2021 Membership	ECTPC
8.c	SARM	Support for reliable Rural Broadband
8.d	SARM	Insurance for Contents of building; do we want to up the coverage.
8.e	SARM	Convention online; Who wants to watch March 10 & 11, can watch from home and I need 2 voting electors, but I need to register who ever want to attend; email address.
8.f	Wroxton Church	Interest in 50/50 funding for restoration of the Church What would R.M. charge to cut the grass?
8.g	Letter from Cathy Wagantall	Regarding Suicide prevention in Canada
8.h		
8.i		
8.j		
8.k		

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Item #	AGENDA ITEM	DOCUMENTS
9.	TRANSPORTATION SERVICES	
9.a, 9.a1 9.aa	Kubota tractor	Kubota Tractor Quotes
9.b	Road Work Request	SW 13-25-31-W1
9.c	Gravel Tender	2021 Gravel Crush & Hauling
9.d	Def Fluid	Are we ordering a tote or barrel?
10.	PROTECTIVE SERVICES	
10.a	RCMP	New Temporary Detachment Commander in Langenburg.
10.b		
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Assiniboine River Initiative	Virtual Meeting to be held March 4 & 5, 2021
11.b		
11.c		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Lot Consolidation Request	Lots 5 & 6 Block 3 , Pelican Landing for Wayne & Brenda Johannsson
12.b	Development Permit	SW 03-26-31-W1 –Signage Request on private Land
13.	UTILITY SERVICES:	
13.a	Water Analysis Reports	Monthly Report
13.b	2021 WP Wages	2021 Water Treatment Plant Wages
13.c	Water Security Agency	Notice of Internet to renew Sewage Works Permit
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



Rural Municipality of Calder No. 241

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Item #	AGENDA ITEM	DOCUMENTS
		filed. CARRIED Y/N
16.a	SARM Release	Keystone XL Pipeline
16.b	SARM Director Div. 4	Harvey Malanowich Re-Election Correspondence letter
16.c	SMHI	2021 Annual Meeting postponed
16.d	Milligan Bio Tec	Canola Dust-Suppressant
16.e	SAMA Board Election	Wendy Trask Election Correspondence Letter
16.f		
16.h		
16.i		
16.j		
16.k		
17.	ADJOURNMENT	