

**AGENDA**

For Wednesday February 14<sup>th</sup>, 2024  
 Beginning at 9:00 a.m.

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Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	FEBRUARY 14 <sup>th</sup> , 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 JANUARY 10 <sup>TH</sup> , 2024 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 1:00 p.m.- Rec Board
6. A&B	JD LINK GRADER INFORMATION	A) Blairs's JD Link Information B) Dean's JD Link Information
<b>7.</b>	<b>FINANCES</b>	
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
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	SARM	Convention March 13-15, Regina; need in by February 28 who can go.
8.b	Banquet	Looking for Entertainment Ideas
8.c	SMHI	Meeting Delegate for the Annual General Meeting on March 13
8.d	EMCA	2 Resolutions for the group -put forward at SARM Convention
8. f	Tax Interest Cancellation	Approval to cancel interest of \$ 43.79 on TC SE 360-26-32-W1.
8.g	Sasktel	request if we are planning any road construction
8.h		
8.i		
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Clarks Contracting	Dust Control Rates for 2024
9.b	Fort Distributors Ltd.	Dust Control Rates 2024
9.c	Gravel	Gravel Exploration
9.d	Gravel Haul	2024 Gravel Haul tender
9.e	Backhoe	Tender the backhoe in 2024

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<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a		
10.b		
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	SaskTip	2024 Membership
11.b	Municipality of Roblin	Donation request for Stars helipad
11.c	Roblin Vet Service	2024 Levy of \$ 1,387.50
11.d	Drainage Request	Request for drainage approval support
11.e	Eagle stone Lodge	Donation request
11.f	Stars	Donation Request
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	Lot Consoltation	Lots 4 & 5 Block 2, Plan 102109597 Metro Kutsak Pelican Landing
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	#1180645 ESAR & Jan 8, 2024 # 3451994, Feb 5, 2024 # 3461810
13.b	Certification	Approval of course
13.c	WSA	Application for Hygienic use
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
<b>16.</b>	<b>CORRESPONDANCE</b>	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Asset Ling	Brochure of equipment for sale
16.b	Highline Manufacturing	New mower released
16.c		
16.d		
16.e		
<b>17.</b>	<b>ADJOURNMENT</b>	

RURAL MUNICIPALITY OF

**Calder**  
No. 241

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