

AGENDA

For Friday December 18th, 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
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE NOVEMBER 13 th , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees
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	SARM	Correspondence regarding change of SUMA's name
8.b	Donation	Request for advertising donation to the Veterans
8.c	Government Relations	Declaration of Eligibility Resolution required
8.d	Appointments	2021 Schedule of Appointments
8.e	FCM	2021 Membership to FCM
8.f	APAS	2021 Membership to APAS
8.f1	APAS	Letter – APAS Actions
8.g	Ministry of Agriculture	Payment received for decommissioned well
8.h	SMHI	2020 RM Commission
8.h1	SMHI	2020 Claims in RM
8.i	East Central Sask.	Local Municipal Survey Costs from area R.M.'s
8.j	Bill – C-213	Information regarding the Pharmaceutical Act C-213 and petition
8.k	Tax Enforcement	Tax Enforcement Listing
8.l	Policy 2020-14	Asset Management Policy

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8.m	Policy 2020-15	Asset Management & Training & Knowledge Development Policy
8.n	Policy 2020-16	Asset Management and Record Keeping and knowledge of transfer of Assets
8.o	SAMA Revaluation 2021	2021 4-year revaluation cycle and 2021 RM will be physically reevaluated.
8.p	Board of Revisions	Proposed Changes to a Provincial Run Board of Revision
8.q	SARM	Liability Municipal Insurance & SARM Policy
8.q1	SARM	Property Self Insurance 2021
8.r	R.M. of Cote #271	Appointment of Board of Revision Members for 2021
8.s	Outstanding Invoices	All outstanding Invoices as of Dec 31, 2020 added to tax cards.
8.t	Holidays	Closure of Office from Dec 21 to 25 and 31
8. u	Administrator	Overtime hours worked and holidays
9.	TRANSPORTATION SERVICES	
9.a	Road Agreement	Gravel Pile road agreement Sharon Hiebert & Charlotte MacKay
9.b	Road Request	Clearing of Road Allowance NW 35-27-32-W1
9.c	Road Request	Clearing of Road Allowance NW 4-27-32-W1
9. d	Invoice	Road Work completed for Trent Adam Div 6.
9.e	Kubota	Tractor Leasing Information
9. f	Signage	Costs for range road & township signage
9. g	Gravel	Summary of Gravel used & Divisions
10.	PROTECTIVE SERVICES	
10.a	Sask. Public Safety Agency	Fire Dispatch Agreement & Invoice
10.b	Sask. Public Safety Agency	1 – year in service
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Assiniboine Watershed	AWSA Member Appointments
11.b	SASK TIP	2021 Annual Membership
11.c	Smith Creek C&D	2020 Annual Levy
11.c1	Smith Creek C&D	Smith Creek Financials to end of December 31, 2019.
11. d	PPCO	2021 – Plant Pest Control Officer Appointment
11.d1	PPCO	2020 Annual PPCO Report
11.e	Pest Control Officer	2020 Rat Control Program application and Report
11.f	Rural Waste	Ratepayer Concern regarding garbage in Rural
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Area Meeting	Has been cancelled for January 2021
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports

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13.b		
13.c		
13. d		
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		
16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Government Relations	Letter – Newly Elected Officials & Reelected Members of Council
16.b	Prairie Steel	Season’s Greetings
16.c	SARM Members	Michelin Tires
16.d	SARM	RC – Issue 53 Number 4
17.	ADJOURNMENT	