

**AGENDA**

For Friday January 10<sup>th</sup>, 2024

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	JANUARY 10 <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 DECEMBER 13 <sup>TH</sup> , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees
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 29 who can go.
8.b	APAS	Annual General Meeting Information Package
8.c	SARM	SARM 2024 Membership \$ 2684.31
8.d	RMAA/UMASS	Municipal Election Workshop
8. f	Sask Wheat Meeting	Think-Wheat Tuesday January 23 at 9 am in Canora
8.g	Work Orders	New System to make sure Projects are getting completed
8.h	Banquet	Looking for Entertainment Ideas
8.i		
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Eavestrough for the Shop	2- Quotes for consideration
9.b	Dept. of Highways	Highway 80 & 49 pilot project continues for 2024
9.c	RM Sprayer	Discussion of the type of truck required and to complete repairs
9.c1	Gravel	Gravel Exploration
9.d	Gravel Haul	2024 Gravel Haul tender

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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	Ducks Unlimited	Conservation Easement – Monique & Elson Conrad
11.b	Ronald McDonald House	2024 Charitable Donation
11.c	Ministry of Agriculture	Steaks & Stems/ Feb 14, 2024 Producer Night
11.d		
11.e		
11.f		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a		
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	January 2023 # 3425383
13.b		
<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		
16.b		
16.c		
16.d		
16.e		
<b>17.</b>	<b>ADJOURNMENT</b>	