

AGENDA

For Wednesday May 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	MINUTES OF THE APRIL 15 TH , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	NONE
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	Crime Stoppers	Partner Newsletter and request for sponsorship
8.b	2020 Fire Levy	2020 Fire Agreement Levy Village of Rhein \$13,630.00
8.c	Invoice Fire Call	\$9,135.50 for call to be billed to TA Foods.
8.d	Proposed Subdivision	NE ¼ 19-26-31-W1 subdivision for Shane Lacusta
8.e	Gravel Extraction fees	2020-2021 Gravel Extraction fees
8.f	SMHI	Annual report & Approval of Withdrawals
8.g		
8.h		
8.i		
9.	TRANSPORTATION SERVICES	
9.a	Tender Opening	Gravel Haul & Crushing
9.b	Road Work Request	John Keown- clear fence lines
9.c	John Deere	Motor graders and Lease
9.d	Building Quotes	Building Cost Quotes
9.e		
9.f		

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Item #	AGENDA ITEM	DOCUMENTS
10.	PROTECTIVE SERVICES	
10.a		
10.b		
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a		
11.b		
11.h		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Hamlet is still on Boil Water - Tests have been sent in to get it removed.
13.b	Water Analysis	Reports
13.c		
14.	RECREATIONAL SERVICES	
14.a	Parkland Valley	Annual General Meeting – Virtual Meeting on June 10 th , 2020
15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
16.	CORRESPONDANCE	<p>MOVED BY: CORRESPONDANCE: THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	Parkland Regional Library	Update
16.b	SARM	Strychnine removal Objection regarding deregistration.
16.c	COVID 19	Informational Sheet
17.	ADJOURNMENT	