

AGENDA

For Wednesday March 20th, 2024

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	MARCH 20 TH , 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 FEBRUARY 14 TH , 2024 MEETING MINUTES OF THE FEBRUARY 29 TH , 2024 SPECIAL 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
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
8.	GENERAL GOVERNMENT SERVICE	
8.a	Agriculture in the classroom	2024 Membership
8.b	2024 Budget	Discussion and dialogue
8.c	Tax Bylaw	2024 Property Tax Bylaw for discussion
8.d	Appointment	Assessment Appeals Board
8. f		
9.	TRANSPORTATION SERVICES	
9.a	SGI	Business Recognition
9.b	Bulk Products	Pricing from Companies
9.c	Ministry of Highways	Agreements for 2024 – Togo & MacNutt
9.d	Innovation Canada	License of radios
9.e	ECTPC	2024 Membership
9.f	Dionco Sales	Quote for Grade Blade carbide tip board
9.g	Brandt tractor	Spring Inspections

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9.h	RM Truck	Look at sprayer truck
10.	PROTECTIVE SERVICES	
10.a	RCMP	CTSS District Commander Nov 2023 to Jan 2024
10.b	RCMP	Consoltation for Action Plan
10.c	Rhein Fire Department	2024 Levy for Fire Fighting
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	ASWA	Improving Profitability & Performance April 2, 2024 meeting in Canora
11.b	Wallace Creek	2024 Membership & Projects
11.c	APAS	District meetings
11.d	STARS	Donation photo
11.e	Drainage Project	Map of Ron Tetoff's project
11.f		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Building Permit	Allan Wonitowy # 5 Miller Dive Pelican Landing
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	#3462425, 3462431,3462541,3462537
13.b	Water & Sewer	Wroxton Revenues and Expenses Report for 2023
13.c		
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 filed. CARRIED Y/N
16.a	Flaman Sales	Fire Suppression Skid
16.b	Green Earth Road Products	Green Earth Brochure
16.c		
16.d		
16.e		
17.	ADJOURNMENT	

RURAL MUNICIPALITY OF

Calder
No. 241

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