

AGENDA

For Wednesday July 12th, 2023

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	July 12 th , 2023
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 June 14 TH , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn'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	Wroxton Skating Rink	Removal, Sale or fix the building.
8.b	2023 Annual Banquet	Ticket pricing, children or not, and meal menu.
8.c	2023 Annual Banquet	Silent Auction Items and items for giveaways
8.d	SARM District 4 meeting	Minutes from the meeting held on June 8 th , 2023 in Kelvington
8. e	SARM LTD Plan	Adjustment to Outside Employees LTD
8. f	Office Windows	2 Quotes for the Office windows
8.g	Correspondence Letter	Regarding Pelican Landing
8.h	BakerTilly	2022 Letter from Auditor regarding finding from the Audit
8..i		
8.j		
8.k		
8.l		
8.m		

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9.	TRANSPORTATION SERVICES	
9.a	RM Municipal Shop	Signage for building
9.b	Operators wages	Dean Loewen while operating grader.
9.c	Mower Operator	To hire Scott Fuller as a contracted operator or Seasonal Employee.
9.d	Backhoe	Purchase of the Backhoe
9.e	Backhoe	Approval for sale of Municipal Backhoe
9.f	Purchase of Grader	Approval of for a 2024 Grader purchase
9.g	Highway Signage	Highways response to requests for stop or yields on Highway 8
9h		
10.	PROTECTIVE SERVICES	
10.a	Municipality of Roblin	Annual Fire Levy
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Well Decommissioning	NE 10-26-32-W1 for Soloninko Farms
11.b	AWSA Annual GM	August 15 th , 2023 at Gallagher Centre 9 am.
11.c		
11.d		
12.	PLANNING & DEVELOPMENT SERVICES:	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Report #
13.b		
13.c		
14.	RECREATIONAL SERVICES	
14.a		
14.b		
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		
16.b		
17.	ADJOURNMENT	

RURAL MUNICIPALITY OF

Calder
No. 241

Rural Municipality of Calder No. 241

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