

AGENDA

For Friday March 12th, 2021

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 FEBRUARY 12 th , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees 1:00 p.m.- Miles Wendall - SCDA
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	SCDA	Letter Regarding Funding for RM C & D
8.b	SARM	TLE Trust Funding 2020 Financial Reporting
8.c	Town of Churchbridge	Cancelling March Annual General Meeting
8.d	BakerTilly	Audit of Financial Statement of the Municipality
8.e	APAS	Annual General Meeting on March 30,2021 by Zoom
8.f	RM of Orkney	Request for RM to participate as their Board of Revision
8.g	Letter of request from Ratepayer Walter Lee	Request to operate at Sales Lot within the Municipality For vehicles at the NE 30-26-32-W1
8.h	2021 Budget Meeting	Set Date for Budget Meeting
8.i		
8.j		
8.k		
8.l		
8.m		

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9.	TRANSPORTATION SERVICES	
9.a	Dust Control Services	Quote from 2 company's
9.b	Resume	Levi Wintonyk
9.c	SGL	Business Recognition Program 12% discount
9.d		
9.e		
10.	PROTECTIVE SERVICES	
10.a	Village of Rhein	2021 Fire Protection Services Levy
10.b	RCMP	2021-2022 Annual Performance Plan
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Wallace Creek Watershed	2021 Levy
11.b		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b	Water System Line 4	Plan to find out who is actually using water on line 4
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	Elevation Droneworks	Services provided
16.b		
16.c		
16.d		
17.	ADJOURNMENT	



Rural Municipality of Calder No. 241

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