

AGENDA

For Friday April 16th, 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 MARCH 12 th , 2021 MEETING OF COUNCIL.
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) Blair’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
7.d		
8.	GENERAL GOVERNMENT SERVICE	
8.a	SARM	SRCWA – Newly formed membership \$ 50.00
8.b	SARM	Response to Provincial Government Budget
8.c	SARM	Canada Water Agency concerns
8.d	Sasktel Tower	Letter regarding Tower near Kessock
8.e	Sasktel Tower	Letter regarding Tower near Wroxton
8.f	Sasktel	Grass Cutting Contracts
8.g	MP – Wagantall	Information regarding Firearm Legislation
8.h	APAS	2021 Annual General Meeting Highlights & Resolutions
8.i	2021 SAMA AGM	Resolution at AGM regarding campgrounds
8.j	2021 Budget	Approval of the 2021 Budget
8.j1	Government Relations	Municipal Revenue Sharing - Provincial

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8.k	Tax Levy Bylaw	Tax Levy Bylaw 2021-# 01
8.l	2021 Special Levy	Special Levy Bylaw 2021-# 02 Pelican Landing Waste/Recycling
8.m	Capital Asset	2021-2025 Capital Asset Plan
8.n	Government Relations	2021 Education Mill rates
8.o(1)	SMHI	SMHI 2020 Audited Financial Statements
8.p	R.M. Web page	The web page needs redesigned – information not available.
9.	TRANSPORTATION SERVICES	
9.a	Express Excavation	Brush/tree mulching Costs
9.b	R.M. of Orkney	Chainsaw Training Course
9.c	JKA Enterprises Ltd.	Brush/Tree Mulching Costs
9.d	WSP	Engineering Services
9.e	Gravel Tender	2021 Gravel Tendering Opening
9.f (1)	Highways Department	Road Count Letter and Map
9.g		
10.	PROTECTIVE SERVICES	
10.a	Parkland Search & Rescue	Fundraising Information Package
10.b	RCMP	Annual Performance Plans for Detachment
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	SCDA	Invoice for the Lidar sent from SCDA
11.b	SCDA	Request for culvert funding
11.c	C & D	Billing for C & D Administration
11.d	OS Sanitation	Monthly billing Contract for Wroxton - Increase
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b		
14.	RECREATIONAL SERVICES	
14.a	Kamsack Library	2020 Financial Statement
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>



Rural Municipality of Calder No. 241

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Item #	AGENDA ITEM	DOCUMENTS
		THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Pattison Ag	John Deere Municipal Pricing
16.b	Gravel Lock	Road Application Information
16.c	ECO News	Road Construction Information
16.d	Subterra	Horizontal Drilling Information
16.e	Ulmer Construction	Contract Company Information
16.f	East Central Cargo Express	Freight hauling services
17.	ADJOURNMENT	