

AGENDA

For Wednesday June 19, 2024

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	JUNE 19 TH , 2024
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 MAY 8 TH 2024 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	2024 Banquet	Caterer and ticket prices
8.b	2024 Banquet	Supper gifts & Donations
8.c	Legal Matter	DUC costs and ruling
8.d	Bylaw 2024-03	Permitting and Monitoring Conservation Easements & fees
8.e	City of Yorkton	Letter Regarding Landfill Costs
8. f	TTP Land for Sale	Land for Sale by Tender
8. g	Baker Tilly LLP	Approval of the 2023 Audit
8.h	2 - Appointed Members	The Wroxton Hall Committee
8. i	Right of Ways	Purchase of 2 miles of right of ways – Jeff Shwaga
8. j	Request for Signage	Jolene Baumung would like a child slow down sign.
8. k		
8.l		

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9.	TRANSPORTATION SERVICES	
9.a	Partnership Agreement	Highway 80- Road Agreement
9.b	Roadwork Request	NW 29-25-32-W1 Harold Weening
9.c	Maple Ag	Dillion form Maple Ag would like to Demo an Mikado Arm.
9.d	First Aid Training	2 Employes require training
9.e	Grass Cutting	Scraba Freeway – Weening to cut
9.f	Burnt Culvert	Need Size and length to bill ratepayer
9.g	Road Work Request	Jason Becker
9.h	Gravel Maps	2024 Gravel Maps
9.i	New Employee	Approval for hiring new employee and wage
10.	PROTECTIVE SERVICES	
10.a	STARS	Yearly Review Information
10.b	Sask. Public Safety Agency	2023 -2024 Service program guide
10.c	Call to Action	Policing Marshall Service
10.d	Municipal Signage	Options for the signage for Rural Crime Watch.
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Sasktel Lot	Grass Cutting for 2024 in the amount of 325.00/year
11.b	Pesticide Products	Decanting of products
11.c	Buildings in Wroxton	Asbestos checking
11.d	AWSA	Manitoba water availability
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	May 6, 2024 # 3468124
13.b		
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		



Rural Municipality of Calder No. 241

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Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	SARM	Tarping Load Mandatory as of June 1, 2024
16.b	Dionco Sales	Spearhead Cutter
17.	ADJOURNMENT	