

AGENDA

For Wednesday December 14th, 2022

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	DECEMBER 14 th , 2022
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 NOVEMBER 8 TH , 2022 MEETING MINUTES OF THE NOVEMBER 10 TH , 2022 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 – WARRANTY - Sept 26/2024 or 7000 hrs B) Blairs 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	2022 Municipal Survey	<u>20 - RM's provided information from the 2022 year</u>
8.a 1	Council Remuneration	<u>COUNCIL REMUNERATION 2023</u>
8.b	2023 Council meeting Dates	<u>Set Date for 2023 Regular Council Meetings</u>
8.c	2023 Council Per Diem	<u>Out of Town per diem for meetings and Conventions 2023</u>
8.d	Council WCB:	<u>COUNCIL WCB coverage for 2023</u>
8.e	GG – Rates & Fees	<u>SERVICES & FEES PROVIDED from MUNICIPAL OFFICE 2023</u>

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8.f	Appointments	<u>Schedule of Committee Appointments FOR 2023</u>
8.g	SARM	<u>Planned Procurement for purchasing through SARM FOR 2023</u>
8.h	APAS	<u>Resolutions from General Meeting held Dec 8 & 9, 2022</u>
8.i	SMHI	<u>RM Hail Roll Commission 2022</u>
8.j	2023 Banquet	<u>Entertainment for the 2023 Municipal banquet</u>
8.k	Prairie Mapping	<u>2021 I- Hunter Distribution</u>
8.l	Kinsmen Telemiracle	<u>Donation approval of \$ 750.00 from Banquet</u>
8.m	2023 Municipal Declaration	<u>Government of Saskatchewan 2023 Declaration of Municipal Eligibility</u>
8.n	2023 YF Municipal Award	<u>Young Farmer Award for 2023</u>
8.o	Outstanding Invoices	<u>To add all Year end outstanding Invoices to the tax roll.</u>
8.p	Municipal Employees	<u>Employee X-mas gifts</u>
8.q	2023 SARM SCHEDULE	<u>2023 SARM SALARY SCHEDULE</u>
8.r	2023 Wages & Benefits	<u>2023 Administrator- Shandy Wegwitz</u>
8.s	2023 Wages & Benefits	<u>2023 GRADER OPERATOR – TANNYN STUMPH</u>
8. t	2023 Wages & Benefits	<u>2023 GRADER OPERATOR – BLAIR GERMAN</u>
8.u	2023 Wages & Benefits	<u>2023 SEASONAL MOWER OPERATOR – DEAN LOEWEN</u>
8.v		
9.	TRANSPORTATION SERVICES	
9.a	Municipal Service Rates Chargeable for 2023 Services	<u>RATES CHARGEABLE IN 2023</u>
9.b	Rates Payable for 2023	<u>RATES PAYABLE in 2023</u>
9.c	RM of Cote No. 241	Regarding Snowplowing on boundary

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9.d	Road Work Request	Kyle Marteniuk SE 10-25-31-W1 Division 2
9.e	Dionco Sales & Service	Quote on parts repair of the mower arm
9.f	Engineer update	Information from Engineer about shop
9.g		
9.h		
10.	PROTECTIVE SERVICES	
10.a	2022 Crime Prevention	15 th Annual Federation of Police Officers Prevention Guide Donation request.
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	BEAVER CONTROL	<u>BEAVER CONTROL</u>
11.b	Coyote Control	<u>COYOTE CONTROL</u>
11.c	2022 Weed Control Officer	Appoint Officer
11.d	2022 Pest Control Officer	Appoint Officer
11.e	2022 Pound Keeper	Appointment
11.f	2022 Invoice	Approval of 2022 Pest Control Invoice
11.g	2022 PCO Appointments	SARM Clubroot Appointments for 2022
11.h		
11.i		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Treatment Plant Operators	2023 Water Treatment Plant Operators Wages
13.b	Water Reports	December Water Report # 3423145
14.	RECREATIONAL SERVICES	
14.a	Parkland Library	Letter from Previous Executive Board
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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16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	SARM	Bill C-21 Information Release
16.b	SARM	Kal-Tire
16.c		
16.d		
16.e		
16.f		
16.h		
16.i		
16.j		
16.k		
17.	ADJOURNMENT	