



Rural Municipality of Calder No. 241

AGENDA

For Wednesday August 16th, 2023

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	August 16 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 July 12 TH , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 11:00 a.m. – Sean Wilson – Candidate for Sask Party
6. A&B	JD LINK GRADER INFORMATION	A) Dean’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	Information regarding rink
8.b	Office Windows	3 Quotes
8.c	Pelican Landing	Abatement approval in the amount of \$ 7,048.56 for municipal taxes only.
8.d	Correspondence Letter	Letter form Jody & Brenda Wizniak
8. e	SMHI Adjustment	Approval of the adjustment to the hail roll.
8. f	Banquet	Appreciation gifts for banquet
8.g	OHS policy required	ECMA will hire someone to create policies for 12 RMs at cost of \$ 250.00 each
8.h	Holiday Request	Request for holidays in September
8..i		
8.j		
8.k		
8.l		

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9.	TRANSPORTATION SERVICES	
9.a	Acklands Depot	Ackland closure of welding gas depot in Yorkton
9.b	Brandt	Machine Care Inspection
9.c	Road Maintenance Request	Canstorr Comm would like to clean intersection at Shane's & Becker RD
9.d	RM Shop	Detailed listing of expenses to August 15, 2023
9.e	RM shop	Signage for municipal shop
9.f	Sale of Backhoe	Price range for sale
9.g		
9.h		
10.	PROTECTIVE SERVICES	
10.a	RCMP-CTSS update	Report from March to June 2023
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Saskatchewan Legion	Military Service Recognition book- advertisement donation.
11.b		
11.c		
11.d		
12.	PLANNING & DEVELOPMENT SERVICES:	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Report # 3438342 dated July 10, 2023
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	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	AGS Sales Ltd	Road Maintainer Brochure
16.b	SARM	Plant Health Network Summer 2023
17.	ADJOURNMENT	

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