

**AGENDA**

For Friday October 15<sup>th</sup>, 2021

Beginning at 9:00 a.m.

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Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	<a href="#">Bylaw 2016-5 Code of Ethics for Members of Council</a> <a href="#">Bylaw 2016-1 Council Procedure Bylaw</a>
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE SEPTEMBER 10 <sup>th</sup> , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8:00 a.m. – Outside Employees Blair German, Tannyn Stumph, Dean Loewen 11:30 a.m. - Marksman Vegetation Management – Kevin 1:00 p.m. – Gerald & Warren Shymko
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’s JD Link Information B) Blair’s JD Link Information
<b>7.</b>	<b>FINANCES</b>	
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		
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	Taxing Information	Tabled Motion - TA Foods - decision regarding 2021 taxes with information acquired.
8.a1	Attachments	
8.b	SARM	Information regarding COVID protocols
8.c	SARM	November Mid-term Convention will be Virtual
8.d	Heritage Application	Approval For Painting the Church
8.e	Scotia Bank	Review of the Municipal bank terms
8.f	SaskPower	Request for placement of line in right-of-way at NW1-27-32-W1
8.g	Scotia Bank	GIC renewal for 3 or 6 month term

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8.h	Hamlet of Wroxton	Issues with lots and back alleys , noise/music/vehicles.
8.i	Office Equipment	Color Photo Copier for office
<b>9.</b>	<b>TRANSPORTATION</b>	
9.a	Ministry of Highways	Road Maintenance Agreement to haul gravel to stockpile
9.b	Road Work Request Form	Iris Goods request at SE 23-26-32-W1
9.c	DionCo Sales	Price Quote on Mower
9.d	Employee Layoff	Mower/Maintenance personnel - date
9.f	Culvert damage	Sgi wants costs and photos of repair on damaged culvert – Due to semi roll over.
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	Fire Bill rejection letter	Barrie Liebrecht
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	Marksman Veg. Management	2021 Invoice
11.b	Ministry of Agriculture	Application for Well decommission
11.c	Agri State Stability	State of Emergency for Farmers
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	2021/21 Amend Motion	Subdivision request for SE 36-26-33-W1 – Lynn Strutynski Has to have approved on the discretion of Council.
12.b	Development Permit Application	Prebuilt Garage - Melissa Loftus
12.c	Sask Ag And Food	Land request to be exempt due to not being able to be leased.
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Analysis	Reports
13.b	WSA Inspection	Water System - Compliance
13.c	WSA Inspection	Lagoon System – Compliance
13.d	WSA Inspection	Requirements to be completed
13.e	Water Treatment Plant	2021 Monthly reports
13.f	Water treatment Operator	Education Requirements to be completed for Scott Fuller in Saskatoon Nov 3, 4 & 5.
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a	2021 Annual Banquet	Do we proceed or not.
14.b	Perfect Pen	Deal on first time order
<b>15.</b>		
15.a	Approval of Council Committee	REPORTS
15.b	Approval of Council EXPENSES	
<b>16.</b>	<b>CORRESPONDANCE</b>	
		MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	SARM	Kaltire - Pricing
16.b	Parkland College	Training Calendar

RURAL MUNICIPALITY OF



## Rural Municipality of Calder No. 241

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17.	ADJOURNMENT	