

AGENDA

For Wednesday May 10th, 2023

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	MAY 10 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 April 19 TH , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 11:00 a.m.- Canada Post – Coralie Radawetz – regarding Post Office
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn'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	SARM	Division Meeting in June in Kelvington
8.b	STARS	Thank-you for donation
8.c	Capital Asset	2023-2027 Capital Asset to review
8.d	RMAA	2023 RMAA Convention in Saskatoon from May 15-18, 2023
8. e	R.M. Banquet	Caterer's for 2023
8. f		
9.	TRANSPORTATION SERVICES	
9.a	Evolution	Training and Consulting for grader Operators and Councilors and Admin
9.b	Grader windows	Glass window replacement for grader
9.c	Resume	Michael Brinley
9.d		
10.	PROTECTIVE SERVICES	
10.a		
10.b		

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10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a		
11.b		
11.c		
11.d		
12.	PLANNING & DEVELOPMENT SERVICES:	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Report #3432822 and # 1168340
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		
16.	CORRESPONDANCE	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	APAS	Monthly Information Update
16.b	APAS	Spring update
16.c		
16. d		
16.e		
16.f		
17.	ADJOURNMENT	