

**AGENDA**

For Wednesday January 12<sup>th</sup>, 2022

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	JANUARY 12 <sup>TH</sup> , 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 DECEMBER 10 <sup>TH</sup> , 2021 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 1:30 p.m. – Zoom Meeting - Mike MORris
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’s JD Link Information – WARRANTY - Sept 26/2022 or 7000 hrs B) Dean’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
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	281/21 Tabled Motion	Fire Invoice Legality procedures
8.b	East Central Planning Committee	2022 Membership \$ 252.00
8.c	R.M. of Langenburg SARM Resolution	Request for support for resolution for abandoned /derelict homes
8.d	SARM	2022 Membership Fees \$ 2,291.21
8. f	SARM	Resolution Deadline January 29, 2022
8.g	Government of Saskatchewan	As of Jan 1, 2023 all Assessment Appeal Boards require training.
8.h	Declaration of Procurement	Resolution to purchase under SARM trading Department
8.i	Interest Abatement	Payment made in December , (11.14) Municipal & (1.82) School
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	OH & S	Training for the Employees

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9.b	Dust Control Letters	Send out letters for dust control for 2022.
9.c	2022 Gravel Crushing	Do you want to tender for 2022 fall.
9.d	Tabled Motion	Invoice 220/21
9.e		
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	SARM	Fire Fighting Coverage
10.b	SaskTip	2022 Membership fee
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	282/21 Tabled Motion	2021 Marksman Vegetation Invoice
11.b	326/21 Tabled Motion	Vegetation and Weed Control for Municipality
11.c	Ronald McDonald House	2022 Donation
11.d	Stars Donation	2022 Donation
11.e	Bylaw	4 readings required to change Waste & Recycling costs
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	Government of Saskatchewan	The New Construction Code Act
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a		
13.b	Water Reports	
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
<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	Annual Convention & Trade Show
16.b	TRS & M	Mulching and Vegetation Services
<b>17.</b>	<b>ADJOURNMENT</b>	



## **Rural Municipality of Calder No. 241**

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