



Rural Municipality of Calder No. 241

AGENDA

For Tuesday November 14th, 2023

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	November 14 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 October 20 th , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees
6. A&B	JD LINK GRADER INFORMATION	A) Blair'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	Scotia Bank	6- month term deposit renewal
8.b	APAS	2024 Annual Membership Renewal
8.c	Maple Ag & Outdoor	Regarding Raffle item for 2024
8.d	SARM	Property self-Insurance renewal for 2024
8. e	SARM	Renewal of Access Liability Insurance
8. f	Building Standards	Course in Balcarres on November 23, 2023 Administrator would like to take
8.g	SARM	Health Benefits and Extended Benefits renewal for 2024
8.h		
8..i		
8.j		
8.k		
8.l		
9.	TRANSPORTATION SERVICES	

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9.a	Open tabled motion	219/23 Tabled Motion Invoice from Canstorr commodities for work completed.
9.b	Maple Ag & Outdoor	Additional Warranty for Tractor
9.c	Road Work Request	Aaron Fatteicher NE, NW, SE, SW 12-25-30-W1
9.d	RM Shop	Listing of expenses to the end of October 31, 2023
9.e		
10.	PROTECTIVE SERVICES	
10.a		
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	APAS	AGM in Regina Dec 5 & 6, 2023
11.b		
11.c		
11.d		
12.	PLANNING & DEVELOPMENT SERVICES:	
12.a	Correspondence Letter	Dog issue at Pelican Landing
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Report # 344620 October 16 th , 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	Rural Dart	SARM update October 24, 2023
16.b	SARM	New Release
17.	ADJOURNMENT	