

**AGENDA**

For Wednesday December 13<sup>th</sup>, 2023

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	DECEMBER 13 <sup>th</sup> , 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 NOVEMBER 14 <sup>TH</sup> , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Employees? 10:30 a.m. – Bryan Kindiak/Gordon Rubletz – Wroxton Hall 11:00 a.m. – Garrett Keyowski - PCO
6. A&B	JD LINK GRADER INFORMATION	A) Dean’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
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	Wroxton Hall	Invoice from Banquet
8.b	Council Remuneration	<b><u>COUNCIL REMUNERATION 2024</u></b>
8.c	2024 Council meeting Dates	<b><u>Set Date for 2024 Regular Council Meetings</u></b>
8.d	2024 Council Per Diem	<b><u>Out of Town per diem for meetings and Conventions 2024</u></b>
8.e	Council WCB:	<b><u>COUNCIL WCB coverage for 2024</u></b>
8.f	GG – Rates & Fees	<b><u>SERVICES &amp; FEES PROVIDED from MUNICIPAL OFFICE 2024</u></b>
8.g	Appointments	<b><u>Schedule of Committee Appointments FOR 2024</u></b>

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8.h	SARM	Planned Procurement for purchasing through SARM FOR 2024
8.i	2023 Municipal Declaration	Government of Saskatchewan 2023 Declaration of Municipal Eligibility
8.j	SMHI	RM Hail Roll Commission 2023
8.k	2023 YF Municipal Award	Young Farmer Award for 2023
8.l	Outstanding Invoices	To add all Year end outstanding Invoices to the tax roll.
8.m	Municipal Employees	Employee X-mas gifts
8.n	Lottery License	Need more information before I can apply
8.o	Office System	Computer System Upgrade
8.p	Offer to Purchase	Empty Lot in Wroxton
8.q	2023 Municipal Survey	24 - RM's provided information from the 2023 year
8.r	2024 SARM SCHEDULE	2024 SARM SALARY SCHEDULE
8.s	2024 Wages & Benefits	2024 GRADER OPERATOR – TANNYN STUMPH
8. t	2024 Wages & Benefits	2024 GRADER OPERATOR – BLAIR GERMAN
8.u	2024 Wages & Benefits	2024 SEASONAL MOWER OPERATOR – DEAN LOEWEN
8.v	2024 Wages & Benefits	2024 SEASONAL MOWER OPERATOR – JUSTIN DERMARIES
8.w	2024 Wages & Benefits	2023 Administrator- Shandy Wegwitz
8.x	FCBF	Extension of date for grant
8.y	SARM Fidelity Bond	2024 Fidelity Bond
8.z	SARM Insurance Policy	Policy Wording effective January 1, 2023
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Municipal Service Rates Chargeable for 2024 Services	<b><u>RATES CHARGEABLE IN 2024</u></b>

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9.b	Rates Payable for 2024	<b><u>RATES PAYABLE in 2024</u></b>
9.c	Kubota Tractor	Maple Ag & Outdoor
9.d	JD 872G	Municipal RM Equipment
9.e	Road Haul Agreement	Kirsch Construction
9.f	Gravel Pit	Security Bond renewal for 3 years
9.g	Gravel Pit	Do we want to measure pile– as asked by Auditors
9.h		
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	2024 Crime Prevention	16 <sup>th</sup> Annual Federation of Police Officers Prevention Guide Donation request.
10.b	RCMP-CTSS	Update July to October
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	BEAVER CONTROL	<b><u>BEAVER CONTROL</u></b>
11.b	Coyote Control	<b><u>COYOTE CONTROL</u></b>
11.c	2024 Weed Control Officer	Appoint Officer
11.d	2024 Pest Control Officer	Appoint Officer
11.e	2024 Pound Keeper	Appointment
11.f	2023 Invoice	Approval of 2023 Pest Control Invoice
11.g	2024 PCO Appointments	SARM Clubroot Appointments for 2024
11.h	2024 Library	Agreement to supplement 1 hr per week for Calder Library
11.i	APAS	2024 Membership
11.j	Ducks Unlimited	Information from meeting
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	OSS	Renewal for Pelican Landing Waste
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Treatment Plant Operators	2024 Water Treatment Plant Operators Wages
13.b	Water Reports	November Water Report # 3448123 & December # 3449541
<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	

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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	APAS	Update Dec 7, 2023
16.b	APAS	Update Nov 30, 2023
16.c	Flaman Sales	Flyer Offer
16.d	Good Spirit	Highlights
16.e		
16.f		
16.h		
16.i		
16.j		
16.k		
<b>17.</b>	<b>ADJOURNMENT</b>	