

AGENDA

For Thursday September 9th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	Bylaw 2016-5 Code of Ethics for Members of Council Bylaw 2016-1 Council Procedure Bylaw
4.	APPROVAL OF MINUTES	MINUTES OF THE AUGUST 13 TH , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees 9:00 a.m. – Larry McKinnon – Komanseu 11:30 a.m. – Steve Sobkow 1:00 p.m. – Grant Lacaille – Brandt Tractor
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
7.d		
8.	GENERAL GOVERNMENT SERVICE	
8.a	WSA Grant	The allocation for 2020-2021 for Channel Clearing
8.b	Abatement	Crown Land Abatement
8.c	Abatement	Abatement of taxes and except land from taxation- leave in his name
8.d	SaskPower Request	To redesign service at SW 27-27-32-W1
8.e	Bylaw	Record Retention Bylaw
8.f	Policy for Asset Management	Management Champion Appointment Policy
8.g	Policy for Asset Management	Appointment of Asset Management Committee
8.h	Policy for Asset Management	Risk Based Management Policy
8.i	Policy for Asset Management	Record retention and Disposal Policy
8.j	Policy for Asset Management	Asset Management Vision, Mission Statement and Objectives
8.k	Policy for Asset Management	Asset Management Level of Service
8.l	Policy for Asset Management	Asset Management Roadmap: Level 1 to 5
8.m	Policy for R.M	Policy for Clearing Municipal Road Allowance
8.n	Bank Rates	Rates from Scotia Bank for borrowing

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8. o	Election	Nomination opens on September 22, 2020
9.	TRANSPORTATION SERVICES	
9.a	Highways & Transportation	Haul Agreement to use R.M. Roads
9.b	Resume	Resume of Trevor Chepelsky
9.c	JD Grader Information	Grader Information
9. d	Gravelling	Areas need gravel
9.e	R.M. Shop	Discussion
9. f		
10.	PROTECTIVE SERVICES	
10.a	RCMP Letter	Willing to attend Council meetings to discuss Municipal Policing.
10.b		
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Letter from ratepayer	Policy regarding garbage on Rural Properties
11.b	Waste and Garbage Policy	Pelican Landing and Rural Ratepayers
11.c		
11. d		
11.e		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b	WSA Inspection Report	Lagoon and Inspection Report
13.c		
13. d		
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	MOVED BY: CORRESPONDANCE:

Rural Municipality of Calder No. 241

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Item #	AGENDA ITEM	DOCUMENTS
		THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Sensus Chartered Accountants	Brochure
16.b		
16.c		
16.d		
17.	ADJOURNMENT	