

AGENDA

For Wednesday August 14th, 2024

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	AUGUST 14 TH , 2024
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 JULY 10 th , 2024 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees
6. A&B	JD LINK GRADER INFORMATION	A) Blairs's JD Link Information B) Calvin'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	Matthewson & Company	Municipal Webinars
8.b	Appointment	Returning Officer for Election
8.c	Legal Fees	Approval of Legal Fees from DUC case
8.d	WCB Fees	Fees to be added to tax card as required by WCB
8.e	Tender	Tender bid on surface parcel # 164070323
8. f	TTP	<u>Advertising of arrears</u>
8. g	Records Retention	<u>Listing of Scheduled Records of Disposal under Bylaw 2020-03</u>
8.h	Administrators Holiday	Record of Holidays taken
8.i	50/50 draw	<u>2017 supper financials</u>
9.	TRANSPORTATION SERVICES	
9.a	Road Work Request	Keown would like to fence land just purchased
9.b	JD Grader	JD program for new grader is \$ 9000.00

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9.c	Tarp	Gravel truck would be \$ 2500.00 installed
9.d	Loader	Gravel Loader
9.e	Employee	Calvin Fisher grader operator
10.	PROTECTIVE SERVICES	
10.a	2024 RCMP	Ministry of Correction RCMP 2024 Invoice
10.b		
10.c		
10.d		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	AWSA 2024/2025	Board members election results
11.b	Lots in Wroxton	Repair of the ruts from tractor 3 years ago - request
11.c	2024 APAS Rep	Nomination form
11.d		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Pelican Landing	Request to exempt municipal taxes on non-sold lots at Pelican Landing
12.b		
13.	UTILITY SERVICES:	
13.a	Water Report	July 15, 2024 # 3481855
13.b	Water Report	ESAR July 15 th , 2024 # 1187721
13.c	Water Plant upgrades	Look into someone to give us a engineer quote
13.d	Water Security Agency	Lagoon Report from July 9 th , 2024
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	Brandt Tractor	Operator Safety Training available
16.b	SARM	President Ray Orb leaving as of August 31, 2024
17.	ADJOURNMENT	



Rural Municipality of Calder No. 241

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