

**AGENDA**

For Friday July 16<sup>th</sup>, 2021

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	<a href="#">Bylaw 2016-5 Code of Ethics for Members of Council</a> <a href="#">Bylaw 2016-1 Council Procedure Bylaw</a>
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE JUNE 18 <sup>th</sup> , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8:00 a.m. – Outside Employees Blair German, Tannyn Stumph 9:00 a.m. – Jeff Shwaga – culvert issue 1:00p.m. – RCMP Langenburg
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’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
7.d		
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	Scotiabank GIC	Renewal of Term Deposit – 3 month or 6 month
8.b	Tax Abatement	2021 Abatements
8.c	Pelican Landing	4 <sup>th</sup> Year Tax Abatements out of 5 years
8.d	Locks on Office	To change the outside & Council Tumblers
8.e	SARM	Convention Nov 9 & 10 in Regina
8.f		
8.g		
8.h		
8. i		
<b>9.</b>	<b>TRANSPORTATION</b>	

**AGENDA**

For Friday July 16<sup>th</sup>, 2021

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
9.a	Approval to hire personal	Approval to hire Lawrence Diduck at rate per hour
9.b	Ministry of Highways	Grazing permit for Jason Becker
9.c	Request to Fix Road	Graham Minke - Division 5
9.d	Wroxton Grass	Luke Soloninko –per hour wage
9.e	MacNutt & Togo Roads	Information from Highways Manager
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	RCMP	Southeast Traffic Services June 2021 Update
10.b	<b>Tabled</b> Fire Call Invoice	Rhein Fire Department Invoice
10.c	Fire Call Invoice	Roblin Fire Department Invoice
10.d		
10.e		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	WSA	2021-2022 Channel Clearing Application
11.b	Yorkton Public Library	Letter of Concern- regarding Library Resources
11.c	<b>Tabled</b> Donation Request	The Health Foundation of East Central Saskatchewan
11.d		
11.e		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a		
12.b		
12.c		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Analysis	Reports
13.b	WSA	Annual Reporting of Drinking Water Quality & Compliance
13.c		
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
14.b		
<b>15.</b>		
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		

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

 For Friday July 16<sup>th</sup>, 2021

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
<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	Sask Cattleman's Association	Call for Nominations Information
16.b	APAS	June 15- Important Updates
16.c	MP – Cathy Wagantall	Canada Day Flag & Pins
<b>17.</b>	<b>ADJOURNMENT</b>	