

**AGENDA**

For Wednesday February 9<sup>th</sup>, 2022

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	February 9 <sup>th</sup> , 2022
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 JANUARY 12 <sup>TH</sup> , 2022 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 1:00 p.m. – Leonard Scraba – regarding road access for cattle.
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’s JD Link Information – WARRANTY - Sept 26/2022 or 7000 hrs B) Dean’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	SARM Convention	March 15, 16 & 17, 2022 – Who will be able to go.
8.b	SAMA 2022 Invoice	Municipal Assessment Invoice for 2022 & Annual Meeting
8.c	SMHI	2022 Annual General Meeting & Appoint Council Member
8.d	HBRA 2022	Hudson Bay Route Association 2022 Membership \$ 300.00
8. e	Parkland Library 2022	Annual 2022 Library Levy \$ 4,976.50
8.f	281/21 Tabled Motion	Fire Invoice Legality procedures
8.g	SARM	Notice of Procurement – required if ordering from staples
8.h		
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Municipal Roads	Road Tunnels
9.b		
9.c		

**AGENDA**

For Wednesday February 9<sup>th</sup>, 2022

Beginning at 9:00 a.m.

<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	2021 Invoice	Roblin Fire Department – 2021 Invoice \$ 8,100.00
10.b	Municipality of Roblin	2022 Fire Fees - Population
10.c	2022 Invoice	Rhein Fire Department -2022 Invoice
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	36/22 Tabled Motion	Vegetation and Weed Control for Municipality
11.b	Letter City of Yorkton	Regarding meeting about Hospital
11.c	Roblin Vet Services	2022 Annual Levy
11.d		
11.e		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a		
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	# 3398487
13.b	WTP – Monthly Reports	Sept 2021 to December 2021 Reports
<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	
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	BIG J Environmental	Mulching rate
16.b		
<b>17.</b>	<b>ADJOURNMENT</b>	