

**AGENDA**

For Thursday September 8<sup>th</sup>, 2022

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	September 8 <sup>th</sup> , 2022 AGENDA
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 August 10 <sup>th</sup> , 2022 meeting of Council.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn's JD Link Information – WARRANTY - Sept 26/2022 or 7000 hrs B) Blair's JD Link Information & oil Analysis
<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>		
8.a	SaskPower	Request for Line installation for Kelly Fatteicher
8.b	SMHI	2022 Municipal Hail Scholarships
8.c		
8.d		
8.e		
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Brandt Tractor	Warranty for 772GP
9.b	Brandt Tractor	Price Quote on 872 Grader
9.c	Armtec	Culvert Invoices
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	Crime Prevention	Guide for the 2021/2022 for sponsorship

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10.b		
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	Smith Creek	Annual Meeting & Financials
11.b		
11.c		
11.d		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	Ag & Building Permits	Kelly & Nicole Fatteicher - SE 0525-30-W1
12.b		
12.c		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	Water report for August # 3414139
13.b		
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
14.b		
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
<b>16.</b>	<b>CORRESPONDANCE</b>	<p>MOVED BY:  <u>CORRESPONDANCE:</u>            THAT the following correspondence, having been read, be            filed.            CARRIED Y/N</p>
16.a	APAS	Summer 2022 APAS update
16.b		
16.c		
16.d		
16.e		
<b>17.</b>	<b>ADJOURNMENT</b>	