

AGENDA

For Wednesday February 8th, 2023

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	FEBRUARY 8 TH , 2023
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 JANUARY 20 TH , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 10:30 a.m. – Dionco Sales – Josh & Kyle Dione
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn's JD Link Information B) Dean'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	SARM	Cost of Fees for Convention
8.b	SARM	Convention MARCH 14-16, Saskatoon ; need in by February 28
8.c	Fire Invoice	Garry Liebrecht
8.d	Donation	Stars donation for Convention
8. f	SMHI	Delegate for SMHI at SARM Convention
8.g	Marketplace	Advertising for Agriculture & Business
8.h	2023 Appointments	2023 updated Appointments
8.i	SAMA	2023 Municipal requisition
8.j	RM of Churchbridge No 211	Resolution for Convention to discuss
8.k		
8.l		
9.	TRANSPORTATION SERVICES	
9.a	New Employee	Job Description for the new employee

9.b	Shop	Concrete and plans
9.c	Gravel Haul	Tender for 2023 and do we want to crush
9.d	2023 Dust Control	Letter to ratepayers ONLY
9.e	Ministry of Highways	Traffic Impact Assessment
9.f	Clarks Contracting	2023 Dust Control rates
9.g	Flaman Sales	Mower arm Quote
10.	PROTECTIVE SERVICES	
10.a		
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Roblin Vet Services	Budget, 2022 Annual Statement and Fees
11.b	Assiniboine Watershed	Introduction to new Water Specialist Kiara Lutz
11.c		
11.d		
11.e		
11.f		
12.		
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	
13.b		
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	SARM	Monthly Bulletin
16.b		
16.c		
17.	ADJOURNMENT	

RURAL MUNICIPALITY OF



Rural Municipality of Calder No. 241

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