

AGENDA

For Thursday September 12th, 2024

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	SEPTEMBER 12 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 AUGUST 14 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	Legion Military Book	Donation towards the Military Service
8.b	Cathay Wagantall, MP	MP - Letter
8.c	Ministry of Highways	Correspondence letter – Highway 8 – Kamsack
8.d	Right of Way Request	Request to purchase right of way.
8.e	SARM	Registration for Convention
8. f	Public Notice	<u>1:00 p.m. open floor for discussion of the Bylaw for selling right of way - Shwaga</u>
8. g	CBFF Funding Agreement	Renewal of Municipal Funding Agreement
8.h		
8.i		
9.	TRANSPORTATION SERVICES	
9.a	Loader	Gravel Loader
9.b	JD Grader – Calvins	Software program

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9.c	JD Grader- Blairs	Grader Warranty costs
9.d	Project Cost	Division 6
9.e	Maple Ag	Quote on mower and
9.f	Employee Evaluation	3- month probation completed for Calvin Fisher
9.g	Hiring Employee	Hiring of Dean Matthews at \$25.00/hr and 3-month probation
9.h	Sprayer	Needs work completed on it
10.	PROTECTIVE SERVICES	
10.a	Ministry of Corrections	Letter regarding RCMP and Marshall Services
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a		
11.b		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Report	Report from August 12, 2024 # 3484161
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	Concerns regarding Capital Gains
16.b	Dionco Sales	Plastic culverts
16.c	Shercom	Brochure
16.d	SARM	Publications
17.	ADJOURNMENT	