

AGENDA

For Wednesday March 9th, 2022

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	March 9 th , 2022
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 February 9 TH , 2022 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 1:00 p.m. – Miles Wendell 1:30 p.m. – Thomas Cook 2:30 p.m. – Barry & June Liebrecht
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
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 7.c1	Bank Reconciliation	Bank Reconciliation Scotia Bank 2021 yearly Bank Interest statement
8.	GENERAL GOVERNMENT SERVICE	
8.a	Fire Department	Breakdown of service hours on each section from Fire Departments
8.b	SARM	SARM seeks to manage Wild Boar Population
8.c	Baker Tilly	Audited Financial Letter
8.d	SGI	Business recognition 15% discount
8. e	SARM	Self-Insurance on municipal buildings
8.f	SAMA	Annual Meeting April 21, 2022
8.g	SARM	TLE Trust Fund – RM Account to end of 2021
8.h	Abatement	Interest & Penalty abatement on a quarter section
8. i	Council Mileage	Must be in km/month for gst to be applicable
8.j	SMHI	Appoint Delegate

9.	TRANSPORTATION SERVICES	
9.a	Canada Community Building Fund	11P 1819-004504 12 km of Municipal Road
9.b	Ministry of Highways	Contracted Gravel & Surface Maintenance for 2022
9.c	Tiger Calcium	Price Quote 2022
9.d	Engineered Plans	Shop preliminary plans
10.	PROTECTIVE SERVICES	
10.a	RCMP	RCMP –CTSS District Commander Update
10.b	SARM	Request for Volunteers for Saskatchewan Crime Watch in RM's.
10.c	Roblin Fire Department	911 dispatch, mapping and control burns in RM
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	36/22 Tabled Motion	Vegetation and Weed Control for Municipality
11.b	Wallace Creek C&D	2022 Membership \$ 6000.00
11.c	Smith Creek C&D	2022 Membership \$ 5000.00
11.d	WSA	Application from Lawrence Scraba
11.e	Smith Creek C&D	Letter from Smith Creek C&D on updates.
11.f	Letter from Ratepayer	Letter regarding Smith Creek Appointments
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Quonset	Building behind the hall
12.b	Ukrainian Church in Wroxton	Would like to have donations through the RM Office
12.c	Pelican Landing	Waste & Garbage
13.	UTILITY SERVICES:	
13.a	Water Reports	# 3401797
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	
16.	CORRESPONDANCE	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	Kubota Tractor	M7-2 Series
16.b	Green Aero Tech	Drone services
16.c	SARM	Weekly Policy Bulletin

RURAL MUNICIPALITY OF



Rural Municipality of Calder No. 241

AGENDA

For Wednesday March 9th, 2022

Beginning at 9:00 a.m.

17.	ADJOURNMENT	
-----	-------------	--