

**AGENDA**

For Wednesday August 10<sup>th</sup>, 2022

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	August 10 <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 JULY 13 <sup>TH</sup> , 2022 MEETING
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>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	RMAA Workshop	October 20 at Gallagher Centre
8.b	SARM	Insurance Inspection Report
8.c	Baker Tilly	2021 Auditor Letter and Schedule
8.d	Holiday Request	Administrator Holiday Request
8.e	FCM	Report on FCM Annual Conference
8.f	SARM	Mid Term Convention Nov 16 & 17 - Resolutions
8.g	SARM	Call on Federal Gov. to help Ukrainian Ref. receive working permits.
8.h	Pelican Landing	Celine Kirk called and wants RM to take care of Tina Starr's Lot
8.i	RM of Wood River No. 74	Would like support of Resolution at convention in November
8.j	RM Banquet	Meal and costs
8.k	Donation request	Legion Military Service Book

<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Dionco Sales	Quote on carbide blades - \$ 3380.31
9.b	Engineer request	Information required for shop
9.c		
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	RCMP	Black cat report through the Village of Calder
10.b		
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	71/22 Tabled Motion	WSA Application for Scraba
11.b	Smith Creek	AGM August 17 <sup>th</sup> at 7 pm in Langenburg
11.c	WSA	Approval for project inside channels
11.d		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	Correspondence Letter	Regarding Mike Morris Acreage
12.b	Correspondence Letter	Brandon School Board would like to be designated as a Municipal Heritage Site.
12.c	Pelican Landing	Owners are not paying for waste service – Letter required.
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	Water report for JULY # 3411170
13.b	2021 Water/Sewer Yearly Reporting	Wroxton Water/Sewer Revenue/Expenditure Report Water works Rate Policy and Capital Investment Strategy Water Yearly WSA Report
<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>	MOVED BY: <u><b>CORRESPONDANCE:</b></u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Sask Ag	2022 Clubroot Monitoring Program
16.b	SARM	The next Agricultural Policy Framework is set
16.c	4H Club	Bits and Pieces Magazine
16.d	Community Futures	Annual General Meeting
16.e	SARM	Weekly Policy Bulletin
<b>17.</b>	<b>ADJOURNMENT</b>	

RURAL MUNICIPALITY OF

**Calder**  
No. 241

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