

AGENDAFor Friday September 10th, 2021

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	Bylaw 2016-5 Code of Ethics for Members of Council Bylaw 2016-1 Council Procedure Bylaw
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE August 13 th , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8:00 a.m. – Outside Employees Blair German, Tannyn Stumph, Dean Loewen
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn's JD Link Information B) Blair'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
7.d		
8.	GENERAL GOVERNMENT SERVICE	
8.a	R.M. of Eye Hill # 382	Letter addressing issues with oil & gas wells in municipalities.
8.b	Pelican Landing Ratepayer	Invoice for snow removal at Pelican Landing
8.c	Federal FCBF Grant	Federal Building Fund Allocation 2021-2022
8.d	Royal Canadian Legion	2021 Donation
8.e	Taxing Information	TA Foods - decision regarding 2021 taxes with information acquired.
8.f	Banquet Information	Catering Information
8.g	Administrator Holidays	14.5 days left to book dates.
9.	TRANSPORTATION	
9.a	Culvert Purchase	2 Quotes from companies for the Large Diameter for Div 2.
9.b	Custom grader work	Cyrus Enns – private driveway work

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10.	PROTECTIVE SERVICES	
10.a	Fire Call Invoice	Roblin Fire Department Invoice
10.b	Sask. Public Safety	911- Emergency Services Agreement Amendment
10.b.		Amendment -document
10.c		
10.d		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Agri-Food Canada	Agro Climate Impact Reporting
11.b	4H – Saskatchewan	Donation request
11.c		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	GeoVerra	Subdivision request for SE 36-26-33-W1 – Lynn Strutynski
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b	Core Industrial Services	New Septic Service – would like to know yearly fee for using lagoon.
13.c	Wagons West Rentals	Septic Service from Roblin would like to know what we would charge per year or gallon to use the lagoon.
14.	RECREATIONAL SERVICES	
14.a		
14.b		
15.		
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	SARM	Federal Election priorities for Rural Saskatchewan
16.b	Boortmalt	Malt Barley Growers
16.c	Good Spirit School Division	Highlights from the Board
16.d	SARM & SK Environment	Plant Health Officers – Newsletter
16.e	Hudson Bay Route Asso.	Annual General Meeting
17.	ADJOURNMENT	



Rural Municipality of Calder No. 241

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