

AGENDA

For Wednesday May 8th, 2024

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	MAY 8 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 APRIL 17 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) 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	2024 Banquet	Banquet Entertainment, Caterer and ticket prices
8.b	Sask 4H Club	Donation Support
8.c	Scotiabank	GIC -Term for renewal
8.d	Correspondence letter	Wroxton Property being returned to RM
8.e	RM Policy 2024 # 1	Anit-Workplace Violence Policy
8. f	SAMA Reporting	2023 Annual Reporting
8. g	SARM	April Rural Sheaf
8.h	2024 Tax Newsletter	What would Council like in it
8. i	Municipal Bylaw 2024 # 2	Public Conduct Policy Bylaw 2024 # 2
8. j	Capital Asset Budget	2024 to 2028 Capital Asset Budget
8. k	Municipal Shop	2023-2024 Shop Costs
8.l	Bylaw 2024-03	Bylaw for permitting and monitoring of Conservation Easements

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9.	TRANSPORTATION SERVICES	
9.a	SGI	Certificate of Safety Fitness
9.b	Road Work Request	Install Culvert Division 5 request
9.c	Road Flooding Issue	SE 05-25-30-W1 Kelly Fatteicher
9.d	Employee Recognition	Dean Loewen
9.e	Shop Product	Lumber
10.	PROTECTIVE SERVICES	
10.a		
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Correspondence Letter	Wroxton Dog Complaint
11.b	Farm & Food Care	Saskatchewan Membership
11.c	SaskPower	Rural Inspections
11.d		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Building Permit	Michael & Kara Cross- Pelican Landing
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	
13.b	WSA - Rick Sheichuck	Water plant will require upgrades because of testing.
13.c		
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	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	SARM	Division 6 Director is stepping down
16.b		

RURAL MUNICIPALITY OF



Rural Municipality of Calder No. 241

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17.	ADJOURNMENT	