



Rural Municipality of Calder No. 241

AGENDA

For Wednesday September 13th, 2023

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	September 13 th , 2023
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 13 th , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees
6. A&B	JD LINK GRADER INFORMATION	A) Blair's JD Link Information B) Justin'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	Board of Revision	Training requested by Administrator
8.b	Wroxton Property	Demolish decision of building at end of block
8.c	SARM Mid – term Convention	Regina November 8 & 9, 2023
8.d	SARM Resolution Information	Information from our joint Resolution with 2 other RM's from March Conven.
8. e	Worksafe	Administrator certified for Supervision and Safety
8. f	Board of Revision	Cancel the membership with Norsask for 2024 - due to ECMA membership
8.g	Board of Appeals	Cancel the membership with Western Municipal in 2024 – due to ECMA Membership
8.h	Shop Signage & Photo	Decision on shop sign design & group photo
8..i	Change of meeting date	November meeting date change from Nov 8 to either 14 th or 15 th .
8.j	Young Farmers Award	Nominations for 2023
8.k		
8.l		

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9.	TRANSPORTATION SERVICES	
9.a	2023 Graveling	Invoices for the 2023 Gravel Haul
9.b	198/23 Tabled Motion	Invoice from Canstorr commodities for work completed
9.c	Equipment	Sprayer for municipal weeds
9.d	Equipment	Larger Air Compressor & Air gun for cleaning of mower
9.e	Equipment	Shop Cabinets
9.f	Equipment	Weed mulcher
9.g		
9.h		
10.	PROTECTIVE SERVICES	
10.a		
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Millar & Thompson	Conservation easement NW 03-26-31-W1 – Ducks Unlimited
11.b	APAS	Board Representatives listing for 2023
11.c	WSA	Flood Damage Reduction Plan
11.d	Watermark Consulting	WSA drainage plan requires approval from the RM
12.	PLANNING & DEVELOPMENT SERVICES:	
12.a	DP & BP	Chris Mould – permits for moving a home.
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Report # 3440947 dated August 14 th , 2023.
13.b		
13.c		
14.	RECREATIONAL SERVICES	
14.a		
14.b		
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	APAS	Marks Work Warehouse Discount for Members
16.b	Convent Construction	Road construction company Information
17.	ADJOURNMENT	

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