

**AGENDA**

For Thursday November 10<sup>th</sup>, 2022

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	November 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 October 19 <sup>th</sup> , 2022 of Council.
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 – 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>		
8.a	Annual Area Meeting	November 24, 2022 at 7:00 p.m. Churchbridge Community Centre
8.b	RMAA Curling	January 25 <sup>th</sup> , 2022 in Ituna
8.c	Norsask	Board of Revision and Board of Appeals
8.d	Assessment Appeals	Bylaw to increase fees for Assessment appeals
8.e	SARM Benefits	Policy Wording for SARM Benefits Plan as of January 1, 2023
8.f	SARM Renewal	Renewal for Health plan & Benefits for Employees and Council
8.g	SARM Liability Insurance	Municipal Liability Coverage for 2023
8.h	SARM 2023 Insurance	2023 Building and Equipment Insurance
8.i	SARM 2023 Policy	2023 Policy Wording for Self Property Insurance

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<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	SGI	Blair Germans fees for class 3A drivers license
9.b	Highways Department	Highway 80 & 49 Pilot Project
9.c	Esso	Would like opportunity to tender our fuel
9.d	Road Work Request	Ian Mack – Build approach SW 27-25-32-W1
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	RCMP CTSS update	June to September 2022
10.b		
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	Release of Invoice	Signatures for approval
11.b	APAS 2023	2023 APAS Membership
11.c		
11.d		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	Permit Application	Gerald Vandane – Boat Shed – will need to tie the lots together
12.b		
12.c		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	Water report for # 3421190
13.b		
<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>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	STARS	Missions attended in 2021/2022
16.b	IRON MAN	Steel Recycling rebate
16.c	Royal Canadian Legion	History Book & recognition
16.d	Prairie Steel Culverts	Joe Clavelle retiring
16.e		
<b>17.</b>	<b>ADJOURNMENT</b>	



## **Rural Municipality of Calder No. 241**

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