

**AGENDA**

For Friday March 6<sup>th</sup> , 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	<a href="#">Bylaw 2016-5 Code of Ethics for Members of Council</a> <a href="#">Bylaw 2016-1 Council Procedure Bylaw</a>
4.	APPROVAL OF MINUTES	4. MINUTES OF THE FEBRUARY 12 <sup>th</sup> , 2020
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:30 am Tannyn Stumph, Blair German 11:00 a.m. Kevin Piece Marksman Vegetation Management 1:00 p.m. Lynne Roszell from SARM Plant Health Officer.
<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
7.d		
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	SARM	Trust Fund Compensation for TLE Land within RM. Of Calder.
8.b	Gas Tax Funding	Funding Requirements to be reported and projects.
8.c	Donation Request	Calder & District Poker Derby request for a donation.
8.d	Van Houtte Coffee	Termination of Agreement
8.e	Regional Library	Regional Library Agreement
8.f	Budget Meeting	Set a Date in April for Budget Meeting
8.g	Policy for TCAP	Approval of the Tangible Capital Asset Policy
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	John Deere Graders	Repairs on Hydraulic Hoses
9.b		
9.c		
9.d		
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a		
10.b		

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Item #	AGENDA ITEM	DOCUMENTS
10.c		
<b>11.</b>	<b>ENVIRONMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a		
11.b		
11.h		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a		
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	Hamlet on Boil Water March 4 <sup>th</sup> , 2020
13.b	Water Analysis	Reports
13.c	Water System	Issues of Water System on Wednesday March 4 <sup>th</sup> , 2020
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
<b>16.</b>	<b>CORRESPONDANCE</b>	MOVED BY: <b>CORRESPONDANCE:</b> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	ASAP	Information Update
16.b	Elevator Road	Approved by Government Relations
16.c	Talent Agency	Information on hiring talent
16.d	Highways	Spring Road Ban
16.e	WSA	Corona Virus Update
16.f	SGL	Business Recognition Program
16.h		
16.i		
16.j		
16.k		
<b>17.</b>	<b>ADJOURNMENT</b>	