

AGENDA

For Friday November 13th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	SIGNING OF OATHS OF OFFICE
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 OCTOBER 14 th , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees
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	Municipal Government	Council's Handbook
8.b	Agriculture Partnership	Application for well decommissioning
8.c	APAS	Important Update
8.d	SARM	Call for Nominations Resolution Committee
8.e	Purchase of Grader	Funds needing to be transferred from account for cost of purchase.
8.f	Election Officials	Remuneration
9.	TRANSPORTATION SERVICES	
9.a	ECTPC	Meeting to be Held on Nov 19, 2020 at 1 pm Balcarres Hall.
9.b	Road Request Work	Ron Rugalsky – NE 08-25-32-W1
9.c	Good Spirit School Division	Bus Route for Snowplowing
9. d	Map of RM Land	R.M. Land for Gravel Exploration
9.e	T & H Trucking Ltd.	Gravel Billing for Payment
9. f	Fence	Fence on Municipal Road Allowance

AGENDAFor Friday November 13th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
10.	PROTECTIVE SERVICES	
10.a	Sask. Public Safety Agency	Is the NEW Provincial Safety Agency
10.b	RCMP	Quarterly Report
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Parkland Valley Sports, Recr	Annual Registration for 2020-2021
11.b		
11.c		
11.d		
11.e		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b		
13.c		
13.d		
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		
16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Outline Construction	EcoLoc
16.b	SARM	Reaction to 2020 Provincial Election
16.c		
16.d		
17.	ADJOURNMENT	