

AGENDA

For Wednesday April 17th, 2024

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	APRIL 17th, 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 MARCH 20 TH , 2024 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 10:00 a.m. – Ron Hoffman- Zee Medical
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	Ministry of Education	2024 Mill Rate
8.b	Canada Community Fund	Need to use amount delegated on projects by Dec 31, 2024
8.c	Election 2024	Advance poll date & place, Election date and poll place, Remuneration
8.d	TTP Tax Cancellation	Cancel taxes of lands owned by the RM
8. f	2024 Budget	To approve the 2024 budget
8. g	2024 Tax Bylaw	2024 Mill rate and Tax Levy bylaw
8.h	2024 Banquet	Banquet Entertainment, Caterer and ticket prices
8.i	Abatement of Interest	\$ 36.57 request to abate for Ann & Audrey Shewchuk
8.j	RMAA Convention	<u>May 13 to 16, 2024 in Regina</u>
8.k	SMHI & AMHI	Audited Consolidate Report to December 31, 2023
8.l	SMHI	Withdrawal from Hail Roll
8.m	Holiday Request	<u>Administrators request from June 24 to 27, 2024</u>

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9.	TRANSPORTATION SERVICES	
9.a	Gravel Haul	Opening Tenders
9.b	Flaman Sales	Quote on a Trailer
9.c	Front End Loaders	Stock sheet
9.d	Agreement	Sharon Hiebert & Charlotte MacKay
9.e	Kondratoff Persick LLP	Shwaga wants to purchase right of ways
9.f		
9.g		
9.h		
10.	PROTECTIVE SERVICES	
10.a		
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	AWSA	Membership, Programs & Annual Meeting
11.b	Support Letter	Ron Tetoff's project
11.c	Smith Creek	Annual Meeting on April 29 th , 2024 at Calder School
11.d		
11.e		
11.f		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	March 11, 2024 # 3464198 & April 8, 2024 # 3466105
13.b		
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



Rural Municipality of Calder No. 241

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Item #	AGENDA ITEM	DOCUMENTS
16.a	Brandt	April 2024 Values Flyer
16.b		
16.c		
16.d		
16.e		
17.	ADJOURNMENT	