

AGENDA

For Wednesday July 8th, 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	Bylaw 2016-5 Code of Ethics for Members of Council Bylaw 2016-1 Council Procedure Bylaw
4.	APPROVAL OF MINUTES	MINUTES OF THE JUNE 17 TH , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees
		1:00 p.m. – Larry – Komansu Grader
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	Tabled - MEEP Grant	Tabled - Provincial Granting Funding for Approval & Project - 53,180.00
8.b	2019 Audited Statement	2019 Audited Financial Statement Presented to Council.
8.c	SAMA	Return to site Inspections as of June 22, 2020.
8.d	SaskTel Letter	Request to Install a new line at NE 29-26-31-W1
8.e	SARM Letter	Regarding information request for November 2020 Convention
8.f	Election for 2020	Approval of advanced poll date and locations.
8.g	Administrator Vacation	July 17 and July 20 to 24. 6 days off
8.h		
8.i		
8.j		
9.	TRANSPORTATION SERVICES	
9.a	Graders	Discussion regarding upcoming leases
9.b	Maintenance Shop	Location Preparation
9.c	Road in Div #6	Discussion regarding road in the valley.

AGENDAFor Wednesday July 8th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
9. d	Gravel Pile	GPS Measurements - Calculations
9.e		
9. f		
10.	PROTECTIVE SERVICES	
10.a	Fire Call Invoice	Rhein Fire Department Call for Gordon Robletz
10.b		
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Yorkton Health Foundation	Request for Donation
11.b		
11.h		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
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		
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	Newsletter
16.b	Good Spirit School Division	In Focus Update
16.c	Conquest Equipment	Newsletter
16.d	SaskPower	Information about tree planting
17.	ADJOURNMENT	



Rural Municipality of Calder No. 241

AGENDA

For Wednesday July 8th, 2020

Beginning at 9:00 a.m.
