

AGENDA

For Wednesday October 14th, 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
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE September 9 th , 2020 MEETING OF COUNCIL. MINUTES OF THE September 16 th , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees 11:00 a.m. - Waste Management - Jordon 11:30 a.m. – RCMP Sgt. Stringfellow & Corporal Timmins
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	SRP Safe Grant	Unconditional Grant – 22, 072.00
8.b	City of Yorkton	Intent to create a Library District
8.b1	City of Yorkton	Response letter from the Community Director
8.c	Parkland Regional Library	Letter – Director has been released from position
8.c1	Parkland Regional Library	Audited Financial Statement
8.d		
9.	TRANSPORTATION SERVICES	
9.a	Fenderco	Fenders for the graders out of St. Brieux
9.b	Mower Discussion	2021 Mowing operation
9.c	2019 Gravel	Gravel Invoice
9. d	Policy	Policy for Brush & Tree Removal Costs
9.e	John Deere	Grader Information - Tannyn

AGENDA

 For Wednesday October 14th, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
9. f		
10.	PROTECTIVE SERVICES	
10.a	RCMP	Quarterly updates
10.b		
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Ducks Unlimited	Conservation Easements
11.b	Canadian Food Inspection	Updating files within R.M. on Large Livestock Locations
11.c	Yorkton Health Foundation	Thank-you letter for Donation
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	Triod Supply	2020-2021 Winter Blades
16.b	Sask. Health	Beware of Ticks
16.c		
16.d		
17.	ADJOURNMENT	

RURAL MUNICIPALITY OF

Calder
No. 241

Rural Municipality of Calder No. 241

AGENDA

For Wednesday October 14th, 2020

Beginning at 9:00 a.m.
