

AGENDA

For Wednesday July 13th , 2022

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	July 13 th , 2022 agenda
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 JUNE 22 ND , 2022 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees 6.c) 1:00 p.m. – Jody and Brenda Wizniak – garage at Pelican Landing.
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn's JD Link Information – WARRANTY - Sept 26/2022 or 7000 hrs 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	Tax abatement	5 th year for Pelican Landing
8.b	Tax Abatement	Nolan – 293q home abatement
8.c	Policy # 1 -2022	Boundary Review Policy for approval
8.d	Holiday Request	Administrator Holiday Request
8.e		
8.f		
8.g		
8.h		
9.	TRANSPORTATION SERVICES	
9.a	Dionco Sales	Quote on carbide blades - \$ 3380.31
9.b		

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9.c		
10.	PROTECTIVE SERVICES	
10.a	RCMP	RCMP CTSS District Commander Update
10.b	Donation request	2022 Crime Prevention
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	71/22 Tabled Motion	WSA Application for Scraba
11.b	WSA Channel Clearing	2022-2023 Channel Clearing – any projects to apply for
11.c	AWSA	Minutes from the June 21, 2022 Annual General Meeting
11.d		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Reports	Water report for JULY # 3411170
13.b	Water Plant Reports	Monthly & Meter Reports
14.	RECREATIONAL SERVICES	
14.a		
14.b		
15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
16.	CORRESPONDANCE	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	Sask 4 H Foundation	Thank-you for the Support
16.b	Triod Supply	Area Sales Rep. Adam Kozlewski
16.c	Ulmer Construction	Contractor Information
16.d	Eaglestone Lodge Care Home	Informational Letter
17.	ADJOURNMENT	