

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
1.a	R.M. OF CALDER NO.241	COUNCIL PUBLIC DISCLOSURE STATEMENTS
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 15 th , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn's JD Link Information B) Blair'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
7.d		
8.	GENERAL GOVERNMENT SERVICE	
8.a	Municipal 2021 Local Survey	East Central RMs 2021 Survey Costs
8.b	APAS	Letter & 2022 Membership Invoice
8.c	Sask Lotteries Grant	Allocate the \$2350.00 to the 3 Community groups
8.d	SARM	Fidelity Bond for 2022 – any changes required
8.e	SARM	Excess Liability Insurance 2022
8. f	SARM	SARM Liability Insurance Plan 2022
8.g	SARM	SARM Insurance Renewal Coverage
8.h	SARM	SAMPSIP 2022 Self Insurance Policy Wording
8.i	SARM	Insurance Renewal (Employee & Council)
8.j	SARM	Property Insurance Renewal
9.	TRANSPORTATION	

AGENDA

For Friday November 12th, 2021

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
9.a	Sask Highways	Winter Weight Bulletin 2021-2022
9.b	Pattison Ag	Price Quote on Schulte Mower & Arm
9.c	DionCo Sales	Price Quote on Mower
9.d	Flaman Sales	Price Quote on Schulte Mower
9.f	OH & S	All Employees will be required to have Mobile Training in 2022
10.	PROTECTIVE SERVICES	
10.a	RCMP	Combined Traffic Services- Estevan Commander Update
10.b	SARM Legal Department	Information regarding the Fire Invoice Issue
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Marksman Veg. Management	2021 Invoice/Correspondence
11.b	Assiniboine Watershed	Fee for service FRWIP Application Support
11.c	Parkland Valley	2021 Annual Contract
11.d	City of Yorkton	Meeting regarding New Regional Hospital
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Area Annual Meeting	Nov 18, 2021 7pm Churchbridge Hall & Minutes from Jan 23, 2020 meeting.
12.b	Development Permit	Gerald Vandane – Pelican Landing
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b	R.M. Policy & Procedures	UT 200 update Water Quality Assurance Policy
13.c		
14.	RECREATIONAL SERVICES	
14.a	RMAA Curling	2022 Curling in Preeceville
14.b		
15.		
15.a	Approval of Council Committee	REPORTS
15.b	Approval of Council EXPENSES	For November
16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Parkland College	First Aid/Red CROSS course
16.b	Good Spirit School Division	In Focus 2021/2022 Strategic Plan
16.c	Kamsack Library	Thank-you for Printer
17.	ADJOURNMENT	