

AGENDA

For Wednesday May 11th, 2022

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	May 11 th , 2022
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 APRIL 13 TH , 2022 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8: 00 a.m. - Outside Employees 1:00 p.m. – Gerald Shymko- regarding Fire 2:00 p.m. - Brian Kindiak
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	Sasktel	Approval of the 2022 Mowing Contract
8.b	Municipal Banquet	2022 date for Special Event Dec 2 ; Need to find Entertainment
8.c	Abatement	Interest of \$ 4.33 for Agriculture Leasing
8.d	Yorkton Health Foundation	Meeting at Gallagher Centre on Tuesday May 11, 2022
8.e	SARM	Regarding changes of taxation rates of 7:1 on all municipal property taxes
8.f	Scotia Bank	6 – month renewal of Investment 1.75%
8.g	2022 Election	Set dates for advanced poll & Times - Election for Div 2 & 6
8.h	2022 RM Newsletter	2022 for review & changes

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8. i	RMAA Convention	Administrator to attend from May 16 to 19, 2022
8.j	Holidays	Administrator request May 20, 2022 holiday, May 30 th eye Appointment and June 13th
8.k	2022 Budget	Working Budget for discussion and approval
8.l	Bylaw	2022 - # 1 Tax Levy Bylaw
8.m	5 Year Capital Plan	2022-2026 & 2021-2025
8.n	SARM	June 2022 Division Meeting in Kelvington
8.o	Pelican Landing Bylaw	Pelican Landing Bylaw
9.	TRANSPORTATION SERVICES	
9.a	SGL	Certificate of Safety Fitness
9.b	Culverts	Do we place an order for culverts – do we need any special sizes for projects.
9.c	Road Work Request form	Marcus Bauer, SE 23-25-31 and SW 27-25-31
9.d		
10.	PROTECTIVE SERVICES	
10.a	SARM fire Insurance	Submission explanation from SARM Insurance for Fire coverage.
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	71/22 Tabled Motion	WSA Application for Scraba
11.b	ADD Board	Reimbursed \$ 1,775.40
11.c		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Building Permit	R.M. Building Permit Application – for building Inspector
12.b	Building Permit Issue	Discussion regarding the Liability of Jody Wizniak at the lake.
12.c		
13.	UTILITY SERVICES:	
13.a	Water Reports	Water report for May 2022 # 3405856
13.b		
14.	RECREATIONAL SERVICES	
14.a	Steel Building	Behind Wroxton Hall
14.b		
15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	



Rural Municipality of Calder No. 241

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16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	STARS	Thank-you for Donation
16.b		
16.c		
16.d		
16.e		
16.f		
16.g		
17.	ADJOURNMENT	