

AGENDA

 For Friday May 14th, 2021

Beginning at 8:00 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 APRIL 16 th , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8:00 a.m. – Outside Employees
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	Correspond. Letter	Federal Government – Response letter to the 3- digit SPL
8.b	2020 Exemptions	Patricia & Raymond Gayle and Donald & Karen Keller
8.c	Sasktel	Grass cutting offer of \$ 300.00 per year
8.d	Capital Budget	Needed to add in for municipal signage
8.e	2021 Tax Notice Insert	Any Information required for the Insert Pamphlet.
8.f	APAS	Rural Connectivity Task Force Information
8.g	R.M. Web page	The web page needs redesigned – information not available.
8.h	SARM	Division 4 Meeting June 10 th , 2021
8.i	AWSA	Funding Available for Decommissioning Wells
8.j	2020	Audited Financial Statement
8.j1		

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9.	TRANSPORTATION	
9.a	Ministry of Highways	Agreement No. 2181E Highway 8
9.b	Ministry of Highways	Agreement No. 2181B Highway 357
9.c	GRAVEL MAPS	2021 DIVISION MAPS
9.d		
10.	PROTECTIVE SERVICES	
10.a		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	OSS	Hamlet of Wroxton costs for pick –up monthly
11.b	PHO Newsletter	Spring 2021 CAP
11.c	FIRE BAN	Ratepayer concern regarding Municipal Fires
11.d		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b		
14.	RECREATIONAL SERVICES	
14.a	Parkland Valley	Annual General Meeting June 9, 2021 at 7 p.m.
14.b	Mower Operator	For Hamlet of Wroxton
15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
16.	CORRESPONDANCE	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	Royal Canadian Veterans	Our Advertisement in the next Remembering Veterans Issue.
16.b	Gravel Lock	Information requested
16.c	SARM PHO	Leafy Spurge Beetle Collection Days
17.	ADJOURNMENT	

RURAL MUNICIPALITY OF

Calder
No. 241

Rural Municipality of Calder No. 241

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