

AGENDA

For Wednesday April 19th, 2023

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	APRIL 19 TH , 2023
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 MARCH 8 TH , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 11:00 a.m.- SARM Katey Makohoniuk – Invasive Plants
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’s JD Link Information 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	Canada Building Fund	Gas Tax Allocation for 2023
8.b	Parkland Regional Library	Annual General meeting on Sat May 6, 2023 in Canora
8.c	Letter form ECMA	East Central Alliance
8.d	Cathy Wagantall, MP	Letter & Poster – regarding Human Trafficking Awareness
8. f	2023 Appreciation Supper	Items for Banquet
8.g	Office Machine	Formax paper folding machine
8.h	Ratepayer Letter	Wroxton ratepayer letter regarding lot in Hamlet
8.i	Municipal Revenue Sharing	2023 Municipal Revenue Sharing increase
8.j	Pelican Landing	Abatement after 5 years expired will only be allowed on municipal after
8.k	2023 Budget	Review the proposed 2023 Budget and approval
8.l	Correspondence Letter	Pelican Landing Resident – Dog Bylaw letter
8.m	SARM District Meeting	June 7 th , 2023 in Kelvington
8.n	Education Mill Rate	2023 Provincial Education Mill Rate
8.o	SMHI 2022 Report	SMHI, AMHI, PMHI 2022 Audited Consolidated Reprot

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8.p	Tax Arrears Abatement	Abatement of municipal owned land and \$ 12.72 in interest
8.q		
9.	TRANSPORTATION SERVICES	
9.a	Grader Tires	Quotes for Tannyn's grader tires
9.b	Sale of Capital Asset	Sale of Mower & Arm & Parts & Blades at Yorkton Auction
9.c	Return to Work 2023	Dean Loewen return to work date
9.d	Job Applicants	None- do we want to re-advertise
9.e	Road Agreement	Road Diversion agreement at gravel stockpile
9.f	SGI	National Safety Code Renewal
9.g	SGI	Business Recognition 15% off
10.	PROTECTIVE SERVICES	
10.a	RCMP Southeast	CTSS District Commander Update
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Sasktel Building	Grass Cutting Services for 2023 in Wroxton
11.b	Government of Saskatchewan	Watercraft Inspection Station Decontamination Storage request
11.c	Correspondence Letter	Village of Calder for 1/hr of Library Time & Librarian Report
11.d	APAS	March updates
11.e	Yorkton Health Foundation	Donation Contribution request for the hospital
11.f	Membership	Agriculture in the classroom
11.g	AED Heart Start	AED Onsite Advantage
11.h	Agreement	Smith Creek & Assiniboine Watershed Authority for admin Services
11.i	AWSTA	2023 Membership
12.	PLANNING & DEVELOPMENT SERVICES:	
12.a	2023 Boundary Review	Municipal Boundary Review of Divisions
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	Report #3428524 & # 3430874
13.b	Water Treatment Plant	Upgrade Request & New Chlorine pump
13.c	WSA Inspection	Wroxton Waterworks Inspection
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		
15.d		

Rural Municipality of Calder No. 241

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16.	CORRESPONDANCE	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	Road Groom Manufacturing	Informational Sheet
16.b	Leason Mulching & Mowing	Informational Sheet
16.c	SARM	Responds to Provincial Government Budget
16. d	SARM	Aims to attract next generation to municipal government
16.e	Good Spirit School Division	Highlights from the Board
16.f		
17.	ADJOURNMENT	