

AGENDAFor Thursday August 13th, 2020

Beginning at 9:00 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
4.	APPROVAL OF MINUTES	MINUTES OF THE JULY 8 TH , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees
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	4 H Club of Saskatchewan	Donation Request
8.b	MEEP Projects	Approved for applied projects
8.c	Correspondence Letter	City of Cold Lake – Regarding Fire Arms
8.d	3 Lots for sale in Wroxton	Lots request to be purchase Lot 3, 4, 5 Block 1 Wroxton
8.e	Abatement	Donald & Karen Keller(\$100.00) min charge
8.f	Abatement	Ronald & Joyce Harvey (\$100.00) Min charge
8.g	Admin Holidays	5 days to take in August or early September
8.h		
8.i		
8.j		
9.	TRANSPORTATION SERVICES	
9.a	Review Road Allowance	Road Allowance leased to Ducks Unlimited.
9.b	Road Work Request	S & D Solonenko Farms – SW 8-27-32-W1
9.c	Culvert Review	Culvert issue with Shwaga land
9.d	Municipal Mowing	Cutting of Backroads
9.e	Graders	What options to decide.

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9. f	Gravelling	When will it be getting completed.
10.	PROTECTIVE SERVICES	
10.a	RCMP	Quarterly Update
10.b	Fire Call – Mun. of Roblin	Fire Call At Maggies Art Barn SW 22-25-32-W1
10.c		
11.	ENVIRONMENTAL, HEALTH & WELLNESS SERVICES	
11.a	SARM	Plant Invasive Update
11.b	Garbage burning	Garbage baring within Hamlet and Pelican Landing
11.c	Dog Issue	Dog Barking in Hamlet of Wroxton
11. d	Fire works	Fire works within Hamlet Boundaries
11.e	Letter to owner	Regarding Home in Wroxton needs removed. (Pests)
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Building Permit	Wizniak attached garage to home
12.b	Building Permit	Wizniak Empty Lot wants to put a garage
12.c	Building Permit	Dozorec – adding on to deck
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b	Water Plant Equipment	Water plant needs new turbidity meter
13.c		
13. d		
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		
16.	CORRESPONDANCE	<p>MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N</p>
16.a	Conx Wireless System	Brochure
16.b	Remple Engineering	Brochure
16.c	STARS	Thank-you
16.d	Crime Stoppers	Thank-you
17.	ADJOURNMENT	

RURAL MUNICIPALITY OF



Rural Municipality of Calder No. 241

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