

AGENDA

For Friday June 18th, 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 MAY 14 th , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8:00 a.m. – Outside Employees Dean Loewen , Blair German, Tannyn Stumph
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	Community Futures	2020/2021 Annual General Meeting June 22, 2021
8.b	Government of Sask.	Letter informaing 2021 Revenue Sharing Payments
8.c	FCAA	Direct Sellers Licensing
8.d	SARM	Mid-term Convention Survey
8.e	Wroxton Letter	Approval of Letter sent out May 18 th , 2021 to Wroxton Ratepayers
8.f	Letter of Concern	Ratepayer letter regarding lot at Pelican Landing
8.g	Bylaw 2021-03	Bylaw to regulate open air fires receptacle or appliances in the Hamlet of Wroxton
8.h	Bylaw 2021-04	Bylaw to regulate Fireworks in the Hamlet of Wroxton
8. i	2020 Audited Statements	Approval of the Financial Statements as of Dec 31, 2021 from BakerTilly

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9.	TRANSPORTATION	
9.a	R.M. Gravelling	The contractor will be here either last week of June or First week of July.
9.b	Approval to hire personal	Approval to hire Lawrence Diduck at rate per hour
9.c		
9.d		
10.	PROTECTIVE SERVICES	
10.a	Donation Request	Federation of Police Officers – Suicide Awareness
10.b	RCMP Update	Stg. Stringfellow back as Commander of Langenburg Det.
10.c	Rhein Fire Department	Looking for Funding Donation for New Fire Department Building
10.d	Village of Rhein Invoice	# 2021-09 - SW 3-26-32-W1; Andjelic
10.e	Village of Rhein Invoice	# 2021-10 SW 9-26-31-W1 – Ducks Unlimited
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Donation Request	Eaglestone Personal Care Home
11.b	Roblin Vet Services	2020 Budget & Expense Report
11.c	AWSA	Invasive Species Testing
11.d	Donation Request	The Health Foundation of East Central Saskatchewan
11.e	Parkland Library	Bylaws and Policy Update
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Internet Tower request	Request to place a X-plornet tower in municipality on ratepayer property
12.b	Subdivision Request	NW 34-25-31-W1 Kyle Marteniuk request to subdivide 10 acres
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b	Water Meter Estimate	Pats Plumbing and Heating Water meter estimate
13.c	Sewer Line	Sewer Line Break in Wroxton
14.	RECREATIONAL SERVICES	
14.a	Mower Operator	For Hamlet of Wroxton – contract
14.b		
15.		
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed.

Rural Municipality of Calder No. 241

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Item #	AGENDA ITEM	DOCUMENTS
		CARRIED Y/N
16.a	Parcs Update	Saskatchewan PARCS May 27, 2021 issue
16.b	EMSCO	Advantage Hyundia Cons. Equipment
16.c		
17.	ADJOURNMENT	