

**AGENDA**

For Wednesday October 19<sup>th</sup>, 2022

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	October 19 <sup>th</sup> , 2022 AGENDA
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 September 8 <sup>th</sup> , 2022 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 – WARRANTY - Sept 26/2022 or 7000 hrs B) Blair's JD Link Information & oil Analysis
<b>7.</b>	<b>FINANCES</b>	
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
<b>8.</b>		
8.a	SARM	Mid-Term Convention Saskatoon
8.b	Heritage Bylaw	Designation of the School House
8.c	Tax Enforcement	Tax Enforcement Listing as presented to Council
8.d	X-mas	X-mas Staff Party
8.e	Banquet	Workers/price of beverages/Help setting up
8.f	Request to Purchase Lots	Lots 23,24,25,26 in Wroxton
8.g	Scotia bank term deposit	Renewal of term at 6 month term @ 4.47%
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	RM of Cote 271 Letter	Letter regarding boundary road maintenance
9.b	Employee Layoff	Dean Loewen layoff notice
9.c		

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<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	Fire Agreement Bylaw	Roblin Fire Department Agreement Bylaw approval
10.b	SARM Legal Department	Clarification regarding Fire Invoices
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	WSA	Channel Clearing Projects
11.b	Regional Fire Protection	Certification of Fire Extinguishers
11.c	Smith Creek	Res. From Aug 17 annual Meeting & Letter from Legal Advice
11.d		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	Pelican Landing	Property boundary issue with an RM Road
12.b		
12.c		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	Water report for Sept # 3417046 & Oct # 3418773
13.b	WSA	Lagoon Compliance October 4 <sup>th</sup> , 2022
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
14.b		
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
<b>16.</b>	<b>CORRESPONDANCE</b>	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	EXL Canada	Lubricants
16.b	IECS	CC10 Environmental Erosion Control
16.c	APAS	Oct 13 update – upcoming meeting infromation
16.d		
16.e		
<b>17.</b>	<b>ADJOURNMENT</b>	