

**AGENDA**

 For Wednesday June 17<sup>th</sup>, 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	<a href="#">Bylaw 2016-5 Code of Ethics for Members of Council</a> <a href="#">Bylaw 2016-1 Council Procedure Bylaw</a>
4.	APPROVAL OF MINUTES	MINUTES OF THE MAY 13 <sup>TH</sup> , 2020 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 a.m. – Outside Employees
		1:00 p.m. – Grant Lacelle – Brandt Tractor
<b>7.</b>	<b>FINANCES</b>	
7.a	List of Accounts for Approval	<a href="#">List of Accounts for Approval</a>
7.b	Detailed Statement of Financial Activities	Detailed Statement of Financial Statement
7.c	Bank Reconciliation	Bank Reconciliation
7.d		
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	MEEP Grant	Provincial Granting Funding for Approval & Project - 53,180.00
8.b	Gas Tax Grant	Funding Application from 2018
8.c	Gas Tax Grant	TCA Application and costs to be applied for.
8.d	Rescind Bylaw	Bylaw 2017-06 for yearly abatements.
8.e	Farm & Ranch Program	2020-2021 Water Infrastructure Program closing abandoned wells
8.f	NWTA	North West Trade Agreement Regulations
8.g	Parkland Regional Library	2020 2 <sup>nd</sup> levy payment
8.h	Discounts	Approval of the discount for taxes paid after Jan 1, but received prior
8.i	Abatements	2019 and 2020 Pelican Landing tax incentive abatements
8.j	2019 Audited Statement	Drafted 2019 Audited Financial Statements
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Highway Contract	Contract # 381 to sign and approve
9.b	Highway Contract	Contract # 10 to sign and approve
9.c	Road Work Request	Karl & Julie Gabriel
9.d	Gravel Pile	GPS Measurements

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9.e	Road Agreement	Road Maintenance Agreement with TA Foods.
9. f	OW Permits	Clarification of Overweight Permits
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	Fire Call Invoice	Rhein Fire Department Call – NE 2-27-32-W1 - Ray Gali
10.b	RCMP Report	SE Quarterly Report
10.c	2020 Fire Levy	2020 Municipality of Roblin Department Levy for approval
<b>11.</b>	<b>ENVIRONMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	Channel Clearing Program	2020-2021 Channel Clearing Program application
11.b	Wroxton Homes	Homes within Hamlet that need demolished
11.h		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a	Building Permit Application	Pat Webber increase height to fence in Wroxton
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Update	Hamlet of Wroxton is off Boil Water
13.b	Water Analysis	Reports
13.c	SaskPower	Inspection of Poles in the Area
13. d	SaskPower	Service Installation on Road Allowance
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a		
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
<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	Health & Safety Network	Brochure
16.b	Stars	Brochure
16.c		
<b>17.</b>	<b>ADJOURNMENT</b>	