

AGENDA

For Wednesday July 10TH , 2024

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	JULY 10 TH , 2024
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 JUNE 19 th , 2024 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 10:00 a.m. – George Haas – RM of Churchbridge Councillor 10:15 a.m. – Bryan Kindiak- Wroxton Rec Board
6. A&B	JD LINK GRADER INFORMATION	A) Blairs’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	Crime Prevention	17 th Annual SFPO donation request for Guide
8.b	Public Notice	For the sale of the right of way
8.c	EMCA	Request Highway 49 to Highway 8
8.d	SLGA	Permit request for a wedding on farm
8.e	SARM	Health Insurance Adjustment to everyone
8. f	Holiday request	<u>Admin- August 26-29, 2024 – medical leave</u>
8. g	Wroxton Grass Cutter	2024 grass cutter
9.	TRANSPORTATION SERVICES	
9.a	Road Work Request	Jason Becker to build fence
9.b	Gravel Truck	Tarp for the back of the box
9.c		

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9.d		
10.	PROTECTIVE SERVICES	
10.a	Signage	Crime Watchers Option # 2
10.b		
10.c		
10.d		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a		
11.b		
11.c		
11.d		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a		
12.b		
13.	UTILITY SERVICES:	
13.a	Water Reports	
13.b		
13.c		
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	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a		
16.b		
17.	ADJOURNMENT	