

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	June 10 th , 2023
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 May 10 TH , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 10:45 a.m. – Leroy Wandler – Wagon Wheels West – Septic Service 11:00 a.m.- Brandt - Grant Lacaille
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn'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	2023 Crime Prevention	16 th Annual Handbook-Advertising
8.b	Financial Statements	BakerTilly- 2022 Audited Financial Statement for Approval
8.c	Addition to Tax Roll	Approval to add fire call SE 14-25-31-W1 to tax card, due to sale of land.
8.d	Truck Damage	Dave Fyck's Truck
8. e	Office Windows	Quote from Everlast
8. f	2022 Tax Arrear Listing	2022 Tax Listing if not paid by June 30 th , 2023 to add a tax lien.
8.g	Septic Information	Information from Kamsack and Churchbridge
8.h	OHS - Course	Certification completed - Shandy Wegwitz
8.i	Holiday Request	July 24 to July 27 Administration request
8.j		
8.k		
8.l		
8.m		

9.	TRANSPORTATION SERVICES	
9.a	Evolution Training	Costs and Fees – Dean is the only one that needs to take it.
9.b	Roadwork request	Approach request at the SW 21-26-32-W1
9.c	SaskEnergy	Quote for SaskEnergy service to the shop
9.d	Electric Quote	Shop Quote from Kobb Electric for all electrical requirements.
9.e	Plumbing Quote	Shop Quote from D & W Plumbing for all plumbing requirements.
9.f	Shop Builders	CountrySide Construction Inc. approval to pay 70% of the Invoice.
9.g	Roadwork request	Approach Request at the SE 13-25-31-W1.
9.h	Roadwork request	Remove trees from municipal right of way at the SE 18-26-32-W1.
10.	PROTECTIVE SERVICES	
10.a	RM-OHS requirements	Completed all requirements & Fire Plans.
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Assiniboine Watershed	Decommissioning Well Program
11.b	Kamsack Library	Agenda, Minutes and Librarian Report
11.c	Yorkton Health Foundation	Thank-you letter for the donation
11.d	Plant Health Network	Newsletter- Spring 2023
12.	PLANNING & DEVELOPMENT SERVICES:	
12.a	Development & Building Permit	Riley Stacey & Jennifer Bailes
12.b	Development Permit	Richard & Joan Fatteicher
13.	UTILITY SERVICES:	
13.a	Water Reports	Report # 3435473
13.b		
13.c		
14.	RECREATIONAL SERVICES	
14.a	E-mail Letter	Jody & Brenda Wizniak - Complaint
14.b	E-mail Letter	Brenda & Wayne Johannsson - Complaint
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	APAS	May 11, 2023 -update
16.b	APAS	May 25 th , 2023 -update
16.c	APAS	June 1, 2023 - update

Rural Municipality of Calder No. 241**AGENDA****For Wednesday June 14th, 2023****Beginning at 8:00 a.m.**

16. d	APAS	June 8, 2023-update
16.e	Ulmer Construction	Building Contractor Information
16.f	SARM Policy Bulletin	For the week of May 23, 2023
16.g	SARM Policy Bulletin	For the week of June 6, 2023
16.h	SARM	Encouraged by Wildlife damage compensation
16.i	STARS	Mission Flown
17.	ADJOURNMENT	