

**AGENDA**

For Wednesday March 8<sup>th</sup>, 2023

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	MARCH 8 <sup>TH</sup> , 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 FEBRUARY 8 <sup>TH</sup> , 2023 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 00 a.m. - Outside Employees 11:00 a.m.- Calder Library - Rep
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn's JD Link Information B) Dean's JD Link Information
<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>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	SARM	Convention Information
8.b	Wroxton Recreation Board	Correspondence Letter to Invitation to Council Meeting.
8.b	Correspondence Letter	To the Rec Board
8.c	Office Repairs	New Window/Sewer Stack/Leaking in Washroom
8.d	SMHI	Annual Meeting Information for at SARM Convention
8. f	Community Investment Grant	Plans to discuss for use of the allocated funding
8.g	Shop & Office Signs	Quote from company for signage
8.h	STARS	Information and Open House in Saskatoon
8.i	MEEP	Project Amendment
8.j	SARM – TLE	Account Information to end of Dec 31, 2022
8.k	FCM	2023/2024 Membership Fees
8.l		
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Kam Crete	Quote on price

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9.b	RM of Cote No. 271	Correspondence Letter
9.c	11:15 a.m. Gravel Tenders	Gravel Tending Opening for 2023
9.d	Ministry of Highways	Agreement for 2023/2024
9.e		
9.f		
9.g		
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	SaskTip	2023 Annual Membership Levy
10.b	Village of Rhein	2023 Fire Fighting Services Annual Levy
10.c	RCMP	Detachment Commander – Moving to Kamsack
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	Parkland Library	Changes to Library Hours
11.b		
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES:</b>	
12.a		
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Reports	Report # 3427054 & Line 2 Report # 3428524 & # 3428721
13.b	2022 Wroxton W & S Report	Revenue & Expenditure Report for Wroxton
<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	SARM	The Rural Sheaf – Feb 2023 Update
16.b	SARM	Bulletin –Rural Saskatchewan waits for healthcare improvements
16.c	APAS	February update
16.d	SARM	Lake Diefenbaker irrigation project for drought relief
16.e	SARM	SARM Partners with SCA & SSGA to support cattle industry.
16.f	Parkland Library	Updates
<b>17.</b>	<b>ADJOURNMENT</b>	

RURAL MUNICIPALITY OF



**Rural Municipality of Calder No. 241**

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