

AGENDA

For Friday August 13th, 2021

Beginning at 8:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	Bylaw 2016-5 Code of Ethics for Members of Council Bylaw 2016-1 Council Procedure Bylaw
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE July 16 th , 2021 MEETING OF COUNCIL.
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	8:00 a.m. – Outside Employees Blair German, Tannyn Stumph 10:00 a.m. – Tyson Becker 11:00 a.m. – The Health Foundation – Ross Fisher
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’s JD Link Information B) Blair’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
7.d		
8.	GENERAL GOVERNMENT SERVICE	
8.a	Tax Enforcement	2020 Tax Enforcement Listing for Arrears, as presented to Council
8.b	Holiday Request	Administrator to take off August 16 to 20, 2021
8.c	Annual Banquet	Tickets, Caterer, Entertainment, Date set
8.d		
9.	TRANSPORTATION	
9.a	SGI	National Safety Code Renewal Process
9.b	Brandt Tractor	Maintenance Program for Tannyn’s Grader
9.c	T & H Trucking Ltd.	2021 Gravel Summary Report
9.d	Signage Request	NW 10-27-31-W1 – Slow down Children at Play

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9.e	Signage Request	Cattle crossings - Marteniuk
10.	PROTECTIVE SERVICES	
10.a	Fire Call Invoice	Roblin Fire Department Invoice
10.a1	911 Public Safety	Information regarding fire call on June 6,7 and 8, 2021
10.b		
10.c		
10.d		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	Ministry of Agriculture	Ministry of Agriculture Programs & Services
11.b	NDP – MP Perter Julian	Letter regarding Climate Change
11.c		
11.d		
11.e		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Pelican Landing	Ratepayer letter – regarding concern of fees for waste/recycling.
12.b	Development Permit	Kyle Marteniuk – SE 15-25-31-W1
12.c		
13.	UTILITY SERVICES:	
13.a	Water Analysis	Reports
13.b	2020 Water Report	Water & Sewer – Revenue & Expenses Reporting
13.c		
14.	RECREATIONAL SERVICES	
14.a		
14.b		
15.		
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a		
16.b		
16.c		
17.	ADJOURNMENT	

RURAL MUNICIPALITY OF



Rural Municipality of Calder No. 241

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