

December 2021 Meeting Highlights

- THAT the minutes of the November 10, 2021 regular meeting of council be approved as read.
- THAT the November Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
- THAT the Reeve and Administrator sign the Annual Rural Integrated Roads for Growth Clearing the Path Declaration in order to receive 2021-2022 annual funding.
- THAT the annual claim letter received from Municipal Hail Insurance for 2021 be acknowledge and filed.
- THAT the municipality continue on with an additional year of service with Text2Car GPS systems and pay the invoice for its annual subscription.
- THAT the RM administrator alter the letter received from SARM legal regarding farming of municipal road allowances and have it sent with the 2022 Tax Notices.
- THAT the administrator registers Councillor Jones to attend the APAS AGM on January 17 & 18 in Regina.

- THAT the RM administrator and Office Assistant be registered to attend the RMAA Spring Workshop in Tisdale on February 17, 2022;
AND THAT the municipality pay for any associated meal or mileage expenses incurred for them to do so.
- THAT the signed Road Maintenance Agreement 02/21 with the RM of Lakeside No. 338 for their haul be acknowledged and filed.
- THAT the signed Road Maintenance Agreement 01/22 with the RM of Barrier Valley No. 397 be acknowledged and filed.
- THAT the administrator registers a curling team for the RMAA curling bonspiel in Preeceville in January with a final date to be determined.
- THAT any outstanding accounts receivable amounts for custom work be added to the property owner's tax roll at year end.
- THAT any outstanding accounts receivable amounts for water and sewer be added to the property owner's tax roll at year end.
- THAT once the 2021 Rat Infestation Report is received, the application for the 2021 Rat Control Program be submitted to SARM for grant purposes.

- THAT \$100 Co-op Gift Cards be purchased to be provided as Christmas Bonuses to each of the RM of Lakeview employees for 2021.
- THAT the Hendon Well Report be accepted as presented and filed.
- THAT the monthly RCMP Report be accepted as presented and filed.
- THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.
- THAT \$1000 donations be made to each of the following for the 2021 year:
 1. Hendon Hall
 2. Clair Hall
- THAT discussion on a donation to the Wadena Community Daycare Centre for 2021 be tabled until the January meeting of council.
- THAT the following correspondence be accepted as presented and filed:
 - Wadena & District Fire Assoc. – Minutes – Dec. 1, 2021
 - CRLWMA – Minutes – Oct.25, 2021
 - Weeneda Park Lodge – Minutes – Jan.7 to Oct. 28, 2021.
 - NEATPC – Minutes – Aug 10, 2021

- Town of Wadena – 2021-2022 Committee Appointments
- SHA Update – Nov.19, 2021
- SHA Update – Dec.3, 2021
- Bill Huber – Christmas Greetings
- Industry West – Magazine
- Water Canada – Magazine
- Going Places – Magazine