

## December Meeting Highlights

- **THAT the minutes of the November 18, 2020 regular meeting of council be approved as read.**
- **THAT the RM completes the All-Net Software Agreement for the All-Net program.**
- **THAT the November Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.**
- **THAT the RM accepts the Road Maintenance Agreement with the RM of Lakeside No. 338 so that they may commence their haul through the RM;  
AND THAT a copy of the agreement be attached and form part of the minutes.**
- **THAT the RM completes and accepts the Road Maintenance Agreement with the RM of Barrier Valley No. 397 so that we may commence our gravel haul through their municipality;  
AND THAT a copy of the agreement be attached and form part of the minutes.**
- **THAT the RM completes and files the Dispatching Services Agreement with the Public Safety Agency of Saskatchewan.**
- **THAT the RM complete the statutory declaration for the Clearing the Path Program for 2020-2021.**
- **THAT the RM acknowledge the SAMA 2021 Revaluation Trends report for the municipality.**

- **THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.**
- **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 the 2020 Rat Infestation Report and the 2020 Rat Control Program application be acknowledged and filed.**
- **THAT the RM pay the \$100 sponsorship for SaskTips.**
- **THAT the Hendon Well Report be accepted as presented and filed.**
- **THAT the Monthly RCMP Report be accepted as presented and filed.**
- **THAT the RM purchase of Conex Wireless GIS hardware systems for both graders and one mower including the following:**
  - I. **Hardware for the 2 graders and 1 mower**
  - II. **1 – Ixit hazard detection unit**
  - III. **Map overlay system**
  - IV. **Programming subscription for 1 year for all services**

**AND THAT the quoted price of \$5,908.53 be paid before December 15, 2020 in order to receive the discounted price.**

- **THAT the January 2021 regular meeting of council be moved to 1:00 p.m. on January 13, 2021.**
- **THAT the RM put up for tender the two previous office computers and any spare monitors and computers for the January meeting of council.**