

February 2022 Meeting Highlights

- **THAT the minutes of the January 12, 2022 regular meeting of council be approved as read.**
- **THAT the January Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.**
- **THAT the RM purchases a V-Plow Quick Attachment mount for one of the RM graders from Capital I Industries.**
- **THAT the minimum flat rate charge for custom rate work be increased to \$50 effective immediately.**
- **THAT the RM appoints Councillors Linde, Woolrich, Reeve Odelein and the Administrator to stand on the RM Hiring Committee.**
- **THAT the administrator submits an application to the Beaver CAP Program for the 2021 – 2022 year.**
- **THAT Bylaw 01/22 being a bylaw to provide for the closing and transferring of a**

municipal road in the municipality be read a third and final time and adopted.

- THAT the RM pay the 2022 Hudson Bay Association Membership in the amount of \$300**
- THAT the RM sign the 2022 Wadena & District Fire Fighting Agreement for 2022**
- THAT the RM sign the annual agreement for waste and recycling cart rental and services from Greenland Waste Management Authority.**
- THAT the RM register the following to attend the 2022 Annual SARM Convention in Regina, March 15 – 17, 2022:**
 - 1. Reeve Odelein**
 - 2. Councillor Woolrich**
 - 3. Administrator Turnbull**
- THAT Reeve Odelein and Councillor Woolrich be registered as voting delegates at the 2022 Annual SARM Convention**
- THAT Reeve Odelein be registered to attend the Annual SMHI meeting as a voting delegate on March 15, 2022 during the Annual SARM Convention.**

- **THAT Councillor Jones be registered to attend the SAMA Annual Meeting through virtual session on April 12, 2022**
- **THAT the municipality acknowledge the 2022 SAMA Requisition invoice for \$13,585.00**
- **THAT the RM administrator and Public Works staff coordinate dust control activities with the Town of Wadena and Wheatbelt Sales in 2022;
AND THAT services for any dust control suppressant material be invoiced accordingly to those ratepayers that utilize the service.**
- **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 donates \$100 to the Wadena Health Action Group 2022 fundraiser.**
- **THAT the following correspondence be accepted as presented and filed:**
 - **Wadena & Dist. Fire Assoc – Jan.25, 2022 minutes**

- **Wadena & Dist. Fire Assoc – 2022
Budget & Budget Minutes**
- **SMHI – 2021 Annual Meeting Minutes**
- **Insider – Newsletter**
- **ReNew – Magazine**
- **Think big – Magazine**