

January 2022 Meeting Highlights

- **THAT the minutes of the December 8, 2021 regular meeting of council be approved as read.**
- **THAT the RM of Lakeview No. 337 withdraw its registration for the RMAA Curling Bonspiel for 2022.**
- **THAT the RM donates \$10 per capita, totaling \$3680 to the Wadena Community Childcare Centre Inc. from the 2021 budget year.**
- **THAT the RM change it's 2022 annual appointments for the Wadena & District Fire Association to the following individuals:**
 - 1. Morris Kiland**
 - 2. Bernard Schultz**

AND THAT the administrator notifies the secretary of the association of the change

- **THAT the December Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.**
- **THAT the municipality complete the Audit Engagement Letter with Jensen Stromberg for the 2022 Annual Audit of the 2021 fiscal year.**
- **THAT the Rural Municipal Administrator Association membership for 2022 be renewed for Carrie Turnbull for \$425.00**

- **THAT the administrator be approves to attend the 2022 RMAA Convention in Regina from May 16 -19 with accommodations, mileage and meals being paid for by the municipality.**
- **THAT the polling stations for an election day in 2022 be set as follows:
Division 1, 2, 3, 4, 5 & 6 & Reeve – RM office**
- **THAT the hamlet levy allocation for 2022 be set at 75%**
- **THAT the following population allocations be utilized for the 2023 – 2024 recreation allocation grant applications:
Wadena Recreation Department: 266
Quill Lake Recreation Department: 92
Hamlet of Hendon: 10**
- **THAT the signed and completed agreement with Western Municipal Consulting be acknowledge and filed.**
- **THAT the signed Road Maintenance agreement 19/21 with the RM of Barrier Valley No. 397 be acknowledged and filed.**
- **THAT the administrator applies for the Sask Lotteries Grant for the 2023 – 2024 grant period on behalf of the Hamlet of Hendon.**
- **THAT the Canada Community- Building Fund Infrastructure Investment Plan Approval for the Division 6 Bridge be acknowledged and filed.**

- **THAT discussion on the SARM convention be tabled until the February Meeting of Council.**
- **THAT the NEATPC Membership fee of \$110 be paid and renewed for 2022**
- **THAT the RM posts notice on SaskTenders of its intention to participate in one or more procurements through SARM**
- **THAT the administrator registers Reeve Odelein, Councillor Jones as well as any other interested council members that would like to attend the online Plant Health Officer Webinars occurring in January and February of 2022.**
- **THAT the RM donates \$2000 towards STARS for the 2022 year.**
- **THAT the Annual Hendon Drinking Water Quality and Compliance Report be accepted as presented and filed.**
- **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 pays the FCM Membership invoice for 2022**
- **THAT the following correspondence be accepted as presented and filed:**
 - **NEATPC – October 12, 2021 Minutes**
 - **NEATPC – August 10, 2021 Minutes**
 - **CRLWMA – November 29, 2021 Minutes**

- **Wadena & District Fire Association – 2020 Audited Financial Statements**
- **NEATPC – Newsletter**
- **PHO – Quarterly Newsletter**
- **The Insider – Newsletter**
- **Town of Wadena – Newsletter**
- **RMAA Review – Newsletter**
- **Hugh Nerlien – Constituent Newsletter**
- **Ag Health & Safety Network – Fostering Resiliency in Ag – Publication**
- **CN – Community Report**
- **Agriview – Magazine**
- **Ag Health & Safety Network – Newsletter**
- **Ag Health & Safety Network – Save your breath – Publication**