

## September 2021 Meeting Highlights

- THAT the minutes of the August 20, 2021 regular meeting of council be approved as amended.
- THAT the revised letter from Saskatchewan Public Safety Agency with the amended rates for future dispatching fees be acknowledged and filed.
- THAT the receipt of the following Gas Tax Funds, now named Canada Community- Building Funds payments in the following amounts be acknowledged:
  1. 2020-21 Top – Up - \$22,098.40
  2. 2021-22 Installment 1 - \$11,371.20
  3. 2021-22 Installment 2 - \$11,371.20
- THAT the August Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.

BE IT RESOLVED THAT the RM directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the review of its current asset registry and development of an asset management plan;

AND BE IT FURTHER RESOLVED THAT the RM commits to conducting the following activities in its

proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Asset Review and Asset Management Plan by Wood Engineering

AND BE IT FURTHER RESOLVED that the RM commits \$15,375.00 from its budget toward the costs of this initiative of \$42,141.

- THAT the RM administrator attends the RMAA Division Meeting in Kelvington on October 21; AND THAT any expenditures related to registration, meals and travel be paid for by the municipality.
- THAT the RM renew its Greenland Waste Management Landfill garbage and recycling bin agreement for a 1-year term.
- THAT the Hendon Well Report be accepted as presented and filed.
- THAT the monthly RCMP report be accepted as presented and filed.
- THAT the Hendon Annual Meeting be scheduled for September 22, 2021 at 10 a.m. at Hendon Senior's Centre.

- THAT Reeve Odelein be registered to attend the Hudson Bay Route Association AGM on October 22, 2021 in Tisdale;  
AND THAT the RM pays for the registration fee and any travel expenses incurred.
- THAT the administrator be registered to participate in Asset Management Sask's Learning Path to Asset Management Readiness at a cost of \$150.
- THAT the October Council Meeting be changed to October 20, 2021 at 8:00 a.m.
- THAT a Special Meeting of council be scheduled for November 5, 2021 at 9:00 a.m. to discuss Strategic Planning for the Municipality.
- THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.
- THAT the following correspondence be accepted as presented and filed:
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  - The Health Foundation of East Central Sask - Thank-you letter & receipt
  - NEATPC - Minutes June 8, 2021
  - CRLWMA - Minutes - September 28, 2020 - July 26, 2021

- Canadian Agriculture Partnerships - PHO Newsletter
- Renew - Magazine
- Rural Councillor - Magazine
- Farmer's Voice - Magazine