

A G E N D A

1. Call to order;
2. Review Agenda - Discuss Any Requested Amendments
3. Conflict of Interest
4. Review – Council Procedures Bylaw 61/16 and Council Member’s Handbook
5. Approve minutes of regular meeting – December 10, 2020
6. **Unfinished Business:**
 - a. Salkeld Bridge Replacement Project – RFP Engineering
 - b. 2021 Bridge Repair Work Plan- Stress Wave Testing Results/Engineering Review
 - c. Gravel Purchase – Cody Pearson/Brian Geck
 - d. Sod Mulcher Repairs
 - e. Amendments to The Municipalities Act – Review
 - f. Unfinished business and/or updates
7. Statement of Financial Activities - December, 2020
8. Bank Reconciliation - December, 2020
9. Credit Card Reconciliation
10. Payment of Accounts (per attached list)
11. Budget Review – December, 2020
12. Unpaid Taxes Review
13. Correspondence (per attached list); acknowledge presentation
14. **New Business:**
 - a. Authorize 2021 Worker’s Compensation Coverage
 - b. Renewal of SARM PSIP Insurance Coverage 2021 - Revised
 - c. Authorize 2021 SARM Programs Package
 - d. Clearing the Path – Corridor Re-designation
 - e. Policy Manual - Council Remuneration/Benefits & HR
 - f. SAMA – 2021 Revaluation Review
 - g. Request for Support – SARM/Rural Broadband Lobby
 - h. Kelvington Advocacy Group – Kelvington Hospital moved from North to South Region
 - i. SARM – Review of 2020 Bridge Inspection Reports
 - j. Road Maintenance Agreement - Amendment: Venture Construction Inc.
 - k. Authorize Allocation of Funding for 2020 Bridge Repairs
 - l. 2021 Summer Gravel Spreading – Discussion
 - m. Training – Employee Safety Program / Cyber Awareness Training
 - n. SMHI – 2020 Summary of Claims/Losses in RM
 - o. SARM Trading Services – Group Buying Program
 - p. Kelvington & District Fire Fighting Assoc. – Dec 7/20 Meeting Minutes
 - q. Division accounts update & other business
15. Adjournment

Delegations: n/a

Next Meeting: February 11, 2021 at 9:00 am

Reeve: _____

Admin: _____