

AT A GLANCE...WHERE WE'RE AT

At August 6, 2019

Request/Need/ Issue	Participants	Status	Comments
Chief Administrative Officer	Council	Completed	* CAO hired; started June 17, 2019
Finance Officer	Council, Administration	Completed	* Financial Officer position filled effective mid June
2019 Legal Counsel for General Legal Matters Quote	Council, Administration	Completed	* Quotes from legal firms for legal counsel services for general legal matters reviewed at the June 25, 2019 meeting Resolution to engage McDougall Gauley LLP for 2019 legal services for general matters
2019 Legal Counsel for Ethics Complaints Quote	Council, Administration	Completed	* Quote from legal firms for legal counsel services for the investigation of ethics complaints against councillors reviewed at the June 25, 2019 meeting * Resolution to engage McDougall Gauley LLP to investigate ethics complaints against councillors
APAS	Council, Administration	Completed	* Transitional membership approved * Feedback from ratepayers will set stage for renewal of full membership
Fire Protection Manangement Bylaw	Council, Administration	Completed	* Changes made to what types of fires can be burned during a Fire Ban
Community Planner	Council, Administration	Completed	* Job posting closed June 14,2019 * Interviews to take place the week of July 8th * Position offer to candidate - Start date July 29, 2019
2019 Assessmernt Roll	Administration	Completed	* Assessment notices mailed July 2, 2019 (please note only properties with a change in assessment will receive a notice) * Assessment Roll closes Aug 1, 2019 * Last date to appeal an assessment is Aug 1, 2019 by 4:00 pm
By-Election for Division 6	Administration	Completed	* Kim Roberts was acclaimed as Councillor for Division 6

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Official Community Plan - Bylaw 375/2019	Council, Administration, Community Members	In Progress	<ul style="list-style-type: none"> * Bylaw passed first reading at June 25/19 Council Meeting * Public Hearing to be held July 30/ 2019 at 10:00 a.m. * 2nd and 3rd reading passed at Aug 1/19 Special Meeting
Zoning Bylaw - 376/2019	Council, Administration, Community Members	In Progress	<ul style="list-style-type: none"> * Bylaw passed first reading at June 25/19 Council Meeting * Public Hearing to be held July 30/ 2019 at 10:00 a.m. * 2nd and 3rd reading passed at Aug 1/19 Special Meeting
Financial Activities	Council, Administration	Ongoing	<ul style="list-style-type: none"> * Monthly Statement of Financial Activities * July 31, 2019 Bank Balance \$2,663.45 * Line of Credit increased to \$500,000; activated June 27, 2019
2018 Year End Audit	Administration	In Progress	<ul style="list-style-type: none"> * Scheduled for Aug 13-14, 2019
2019 Budget	Council, Administration	In Progress	<ul style="list-style-type: none"> * 2018 Year End Audit needs to be completed * Target date for completion is mid August
2019 Tax Roll/Notices	Administration	Not Started	<ul style="list-style-type: none"> * 2018 Year End Audit needs to be completed * 2019 Budget needs to be approved before taxes can be levied * Target date for completion is mid to end of August
By-Election for Division 1	Administration	In Progress	<ul style="list-style-type: none"> * Regular Poll date set for Aug 28, 2019 in Bulyea, SK * Advance Poll date set for Aug 17, 2019 in Silton ,SK * Candidates are Don Whitrow and Howard Arndt
2019 Ethics Complaints	Council, Administration	In Progress	<ul style="list-style-type: none"> * Sent to McDougall Gauley for investigation July 29, 2019 McDougall Gauley informed RM that none of the complaintants are willing to meet to complete investigation due to McDougally Gauley also being the RM's General Counsel - recommended we seek 3rd party investigator * Aug 1, 2019 Council passed a resolution to seek a 3rd party investigator
2019 Financial Audit Services	Council, Administration	In Progress	<ul style="list-style-type: none"> * Closed on June 20, 2019 * No responses received from firms to provided financial services for 2019 * Administration reached out to a couple more audit firms but neither we able to engage - Council to determine next step

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Forensic & Management Audit Services	Council, Administration	In Progress	<ul style="list-style-type: none"> * Closes on July 15, 2019 * Financial and Management Audit as per section 140 of the <i>Municipalities Act</i> * One response received - will be discussed at July 22, 2019 Meeting * Council engaged MNP to perform Forensic and Management Audit
Fox's Point	Council, Administration	In Progress	<ul style="list-style-type: none"> * Administration directed to set up a meeting with the Wildlife Federation * Phone call initiated to schedule meeting * Meeting scheduled for July 17, 2019 * Council met with SWF to discuss ownership and enter into a management agreement for lands * Awaiting draft copy of management agreement
Sun Dale Water /Sewer	Council, Administration	In Progress	<ul style="list-style-type: none"> * RM is currently operating the WTP on an interim basis * Bylaw 374/2019 for water/sewer rates was approved and was submitted to SMB for approval on July 9 , 2019 * Awaiting response from SMB
Lagoon Reserve	Council, Administration	In Progress	<ul style="list-style-type: none"> * Currently collecting levies for the lagoon from stakeholders
Hamlet Budgets	Council, Administration	In Progress	<ul style="list-style-type: none"> * Organized Hamlet budgets have been received * New budget template to be created
Hamlet Committee Meeting	Committee, Administration	In Progress	<ul style="list-style-type: none"> * Hamlet Committee Meeting scheduled for Aug 10, 2019 at 10:00 am in the Bulyea Community Hall