**1. Call to Order:**

**2. Adoption of Minutes:**

a) January 9, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

a)Consideration of Closing the Road at the legal land description SE 11-20-07 W2

b) Special Administrator’s Report (emailed February 5, 2019)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for January 31, 2019;

b) Financial Statement for January 31, 2019;

c) Accounts to be ratified;

d) Accounts to be paid;

**5. Bylaws:**

a) Clubroot Policy

b) 01-2019 “Clubroot Bylaw” – Third Reading

c) 02-2019 “A Bylaw To Provide For the Closing And Selling of a Municipal Road”

**6. Reports:**

a) Administrator Monthly Report

b) Foreman Monthly Report

i) Dirt Roads, Secondary Roads

ii) Spring Call-Backs

iii) Ellisboro bridge silt removal (Track hoe to perform job in winter?)

iv) Quote for Rip Rap NW Riverbank of 617 Grid

v) Policy for temperature and running equipment (discretion of Foreman/Reeve)?

c) Reeve and Councillor Reports

**7. Delegations:**

a) 10:00 am - Yvan Morin regarding Pest Control Seminar

**8. Old Business:**

a) Intensive Livestock Policy – Authorization for Legal Counsel

i) HCI Road Building Potential Request, Road Bans and could there be an exception (Potential Road Haul Agreement)?

b) Regional Collaboration (are we proceeding)

c) Mutual Aid, Fire Agreements (priority level?)

d) EMO: Appoint Committee Members, Determine Budget Amount, Meeting Feb. 26, 2019 (1:30 pm)

e) Fire Hall Expansion – increase insurance/building inspection? $320,000 for Neudorf, nothing for RM; Wiring for the building

f) MREP Grant for Tyre Bridge – Preconstruction Activities Agreement Approval (Ratify)

- SMBS Professional Services Agreement

i) Agreement between the two RM’s

g) Kit Cat Construction: Amend Resolution #484-18 to remove the words “mobilization costs and extra clean up” and change it to read “billing discrepancy between the RM and Ratepayer”?

h) Building Permit Form - Adopt

i) Schedule Strategic Planning/Budget Meeting

j) Municipal Signage: Upkeep & Replacement

**9. New Business:**

a) Administrator Vacation: February 19, March 11, April 22 to April 29 (3 Vacation Days due to Easter), November 25th, 26th

b) Administrator Workshops: RDARM January 9&10, 2020; RMAA Convention May 13-16 (Saskatoon), June 12 Division 1 Meeting (Kipling), SARM Midterm Convention November 13, 14 (Regina)

c) Custom Work Request for Ratepayer located at SE Corner of NE 33-21-07 W2

d) Tax Enforcement:

1. List of Lands to be exempted under *The Tax Enforcement Act*, Section 3(3);

2. Phase 1 of Tax Enforcement (Advertisement, Tax Lien Registration);

3. Phase 2 of Tax Enforcement (Six Month Notices);

e) Harassment Policy

f) Email Disclaimers

g) Authorization to submit a claim for the Beaver Control Program for 2018

h) Drainage Approval Application for the project on NE 3-21-7 W2 (Councillor Sies)

i) SARM Banquet Tickets

j) Work Order Template & Procedure

**10. Correspondence;**

a) Report of Saskatchewan Libraries Engagement – emailed January 10, 2019

b) Municipal World Membership – emailed January 10, 2019

c) 2019 Dust Control & Stabilization Requirement Solicitation – emailed January 10, 2019

d) 2018 MREP Deadline Amendment – emailed January 10, 2019

e) ConXWireless Presentation – emailed January 10, 2019

f) SARM: Re-Election of Carmen Sterling – emailed January 10, 2019

g) SARM Weekly Policy Bulletin – emailed January 10, 2019

h) Good Spirit School Division 2018 In Focus Report – emailed January 10, 2019

i) TDG Safety Awareness – emailed January 15, 2019

j) RDARM 2020 Meeting Dates – emailed January 15, 2019

k) Sourcewell (Group Purchasing) – emailed January 15, 2019

l) SARM: MLDP Courses – emailed January 15, 2019

m) Parkland College: Corporate Training Courses – emailed January 15, 2019

n) SARM: Legal Department Update – emailed January 15, 2019

o) Asset Management Saskatchewan – emailed January 15, 2019

p) Notice of SAMA Annual Meeting – emailed January 15, 2019

q) RCMP: Fourth Quarter Police Report – emailed January 15, 2019

r) Brandt Tractor: January Used Equipment – emailed January 15, 2019

s) SARM: Creation of Federal Ministry Dedicated to Rural Issues – emailed January 15, 2019

t) Municipalities Today, January Newsletter – emailed January 16, 2019

u) SARM: Provincial Safety Fund Grant – emailed January 16, 2019

v) Maki Services: Versatile Trailer Hitch – emailed January 16, 2019

w) Tourism Saskatchewan: 2019 Industry Update – emailed January 16, 2019

x) Labour Legislation: Consultation on Volunteer Firefighter’s in WCB – emailed January 16, 2019

y) 2019 FCM Conference (Montreal) – emailed January 16, 2019

z) Cathay Wagantall: Volunteer Recognition Award – emailed January 16, 2019

aa) ICS 300 Training – emailed January 16, 2019

bb) SARM Weekly Policy Bulletin – emailed January 16, 2019

cc) Connect Energy, Natural Gas Supply Solicitation

dd) Wood Environment & Infrastructure Solutions: Hospitality Room Invitation

ee) SUMA Webinar: How to Make Collecting Taxes Less Taxing – emailed January 21, 2019

ff) Saskatchewan Waste Reduction Council: Nominations for Minimization – emailed January 21, 2019

gg) Class 2 Wastewater Treatment Courses – emailed January 21, 2019

hh) SARM: WSA Qualified Person Training Workshop – emailed January 21, 2019

ii) Ministry of Highways: Notice of Sight Triangle Clearing

jj) SPCOA Registration 2019 – emailed January 22, 2019

kk) Parkland College: Market Your Grain – emailed January 22, 2019

ll) 3rd Annual Crisis Communication Conference – emailed January 22, 2019

mm) SARM Weekly Policy Bulletin – emailed January 22, 2019

nn) Pitch-In: Community Clean Up – emailed January 24, 2019

oo) SARM: SGI Survey (Regarding 1A Licensing) – emailed January 24, 2019

pp) Saskatchewan Waste Reduction Forum, Home Grown – emailed January 24, 2019

qq) Maki Services – Quick Replacement Hydraulic Hoses – emailed January 24, 2019

rr) Shelterbelt Tree Program Service – emailed January 24, 2019

ss) Assiniboine River Basin Initiative – emailed January 24, 2019

tt) Thank you for the donation – personal telephone call from STARS! January 24, 2019

* Written Thank You from Stars

uu) RM of Tulleymet Curling Update – emailed January 24, 2019

vv) Saskatchewan Tourism Awards of Excellence – emailed January 28, 2019

ww) GPS Survey 2019 Price List – emailed January 28, 2019

xx) APAS In Action January 2019 – emailed January 28, 2019

yy) SPWA – One Stop Shop – emailed January 28, 2019

zz) Dust Control Solicitation – emailed January 28, 2019

aaa) East Central Transportation Planning Committee Workshop on March 6th, 2019

bbb) Redhead Equipment Hospitality Night Invitation

ccc) APAS December. 2018 Farmer’s Voice Magazine and solicitation for membership for 2019

ddd) SARM: Information on Mutual Aid Agreements – emailed January 31, 2019

eee) SARM: Weekly Policy Bulletin – emailed January 31, 2019

fff) Gravel Road Losing Rock? Solicitation – emailed January 31, 2019

ggg) MAKI Services: Shafts for Hydrolics – emailed January 31, 2019

hhh) SARM: Kramer Trailer Sales – emailed January 31, 2019

iii) Tourism Saskatchewan January 31, 2019 Industry Update – emailed January 31, 2019

jjj) SARM: Energy Logic Promo – emailed January 31, 2019

kkk) Univar Promotion: 2019 Total Vegetation Control – emailed January 31, 2019

lll) Minutes of the 2018 Annual General Meeting of SMHI

mmm) Hospitality Room Invitation by Prairie Steel Products, March 12, 13, 2019

nnn) SARM: Reminder, SARM Elections – emailed February 4, 2019

ooo) Univar Environmental: February Connectivity – emailed February 4, 2019

ppp) RM of Tullymet: New Board of Examiner’s Secretary – emailed February 4, 2019

qqq) SARM: Moosomin Rally, Speaker Ray Orb with Andrew Scheer – emailed February 4, 2019

rrr) Munisoft Client Care: Pubworks Seminars – emailed February 4, 2019

sss) Conquest Equipment: Getting Snowed In – emailed February 5, 2019

ttt) GSSD: From the Board Report – emailed February 5, 2019

uuu) SARM: Weekly Policy Bulletin – emailed February 5, 2019

vvv) Micropeer Solutions: Cisco Switches – emailed February 5, 2019

www) SMHI: Stars On Ice – emailed February 5, 2019

xxi) 2019 Dust Control Quote (Sandpoint Service) – emailed February 5, 2019

yyy) SARM 2019 Convention Information – emailed February 5, 2019

zzz) SARM: 2% Strychnine Order Information – emailed February 6, 2019

aaaa) SAMA: Letter Regarding SAMA Municipal Invoice

bbbb) SMHI: 2018 Losses

cccc) STARS Open House Invitation for March 11, 2019 from 3 – 6 p.m.

dddd) 2019 SARM Convention Information – emailed February 11, 2019

eeee) Historic Places Initiatives – emailed February 11, 2019

ffff) Parkland College Course Listing – emailed February 11, 2019

gggg) SARM Elections – emailed February 11, 2019

hhhh) SWRC: Waste Forum “Home Grown” – emailed February 11, 2019

iiii) Ryan Herbert: Gravel Quote – emailed February 11, 2019

jjjj) Conference: Community Safety and Well Being – emailed February 11, 2019

kkkk) SARM: Inside Outside Studios – emailed February 11, 2019

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting March 6, 2019 at 8:00 a.m.***

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