**1. Call to Order:**

**2. Adoption of Minutes:**

a) February 13, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for February 28, 2019

 b) Financial Statement for February 28, 2019

 c) Accounts to be Ratified

 d) Accounts to be Paid

**5. Bylaws:**

**6. Reports:**

 a) Administrator Monthly Report

 b) Foreman Monthly Report

 c) Reeve & Councillor Reports

**7. Delegations:**

a)

**8. Old Business:**

 a) Charge Out Rate for Water Truck, Graders, Other Municipal Equipment for Fires

 b) Regional EMO Discussion Relating to February 26th, 2019 Meeting

 c) Policy for Municipal Employees Called Out for Emergency Services During Work Hours

 d) Work Order Process/Policy/Template

 e) Road Closure Policy for Municipal Abandoned Road Allowances on Home Quarters

 f) Road Closure and Transfer at the land location SE 14-20-07 W2

 g) Road Closure and Transfer at the land location NE 11-20-07 W2

 h) Snow Removal, Division 5, SW 03-21-08 W2 (Complaint)

 i) Road Maintenance with Town of Lemberg

 j) Gord Krismer – Board of Revision

 K) Administrator Holiday Cancellation (February 19 and March 11) and Approval for Risk Management Information Session, March 11th, 2019

**9. New Business:**

 a) 2018 Year End, Audited Financials

 b) 2018 Tax Discount Honor Request – NE 13-20-07 W2, NW 13-20-07 W2, SW 24-20-07 W2 ($23.86).

 c) SPCOA Conference June 11, 12 in Moose Jaw

 d) Banked Time vs. Overtime 2019

 e) Interest SE 26-21-08 W2 (Cheque sent November 23rd, 2018, not received)

 f) Public Meeting

 g) Website – Private Advertising (Policy)

 h) Cleaning Driveways - $75.00; mileage charge?

 i) SaskEnergy Pipeline Approval Request – Division 2 (SW-14-20-08-W2M to SW-36-20-07)

 j) Neudorf Co-op Overweight Permit Request for 2019

**10. Correspondence:**

 a) Univar Environmental Sciences: February – emailed February 14, 2019

 b) SARM: Weekly Policy Bulletin – emailed February 14, 2019

 c) SARM: Workshop (Hiring International Workers on Your Farm) – emailed February 14, 2019

 c) Canadian Free Trade Agreement – emailed February 14, 2019

 d) APAS: How to Follow Carbon Tax Court Proceedings – emailed February 14, 2019

 e) Maki Services: Cylinder Repair – emailed February 14, 2019

 f) Grapevine Communications: Conference – emailed February 14, 2019

 g) Assiniboine River Basin Initiative – emailed February 14, 2019

 h) Finning: Clockwatcher Reverse Auction – emailed February 14, 2019

 i) EMFS Training (ICS 200) – emailed February 14, 2019

 j) SMART Cities Expo World Forum – emailed February 20, 2019

 k) Univar Environmental Sciences – emailed February 20, 2019

 l) SARM: Weekly Policy Bulletin – emailed February 20, 2019

 m) Information Sharing & Privacy Conference – emailed February 20, 2019

 **n) SARM: Building Evaluation Project – emailed February 20, 2019**

o) Maki Services: Prevent Future Downtime – emailed February 20, 2019

 p) SARM: Canadian Construction Document – emailed February 20, 2019

 q) Notice of Tax Arrears Sample Letter

 r) Sterling Truck & Trailer Sales Solicitation

 s) SARM: 2019 Annual Convention Information – emailed February 27, 2019

 t) Finning: Hospitality Room Invite, 2019 SARM Convention – emailed February 27, 2019

 u) SARM: Managing Fleet Services – emailed February 27, 2019

 v) SARM: Focus Group Participants Needed – emailed February 27, 2019

 w) GFI Systems Solicitation – emailed February 27, 2019

 x) SARM: Risk Management Session, March 11, 2019 – emailed February 27, 2019

 y) Conquest Equipment: For Sale – emailed February 27, 2019

 z) Rural Councillor: Economy & Infrastructure – emailed February 27, 2019

 aa) Melville Advance: Advertising Solicitation – emailed February 27, 2019

 bb) Univar Environmental Sciences: Total Vegetation Control – emailed February 27, 2019

 cc) SARM: Weekly Policy Bulletin – emailed February 27, 2019

 dd) Tourism Saskatchewan – emailed February 27, 2019

 ee) Canada Research Connection: Biodiversity – emailed February 27, 2019

 ff) SMART Cities Expo World Forum – emailed February 27, 2019

 gg) MAKI Services: Custom Machining – emailed February 27, 2019

 hh) Capital Industries Solicitation Flyer

 **ii) TruGreen Energy – Clean Energy Investments Solicitation (Website?)**

 jj)

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting April 10, 2019 at 8:00 a.m.***

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