**1. Call to Order:**

**2. Adoption of Minutes:**

a) March 6, 2019 Regular Council Meeting;

b) March 19, 2019, Special Council Meeting;

**3. Business arising from Minutes:**

a) Amend Resolution #53-19 from February 13, 2019 to reflect the request came from ratepayer located at the SE corner NE 33-21-07 W2?

i) Minutes from August, 2018 regarding Kit Cat Agro Ltd. and CRA

**4. Statement of Financial Activities:**

a) Bank Reconciliation for March 31, 2019

b) Financial Statement for March 31, 2019

c) Accounts to be Ratified

d) Accounts to be Paid

**5. Bylaws:**

a) Bylaw 03-2019 “Road Close And Transfer” (SE 14-20-07 W2)

**6. Reports:**

a) Administrator Monthly Report

b) Foreman Monthly Report (9:00 a.m.)

- Direction for Spring Call Backs & Work Priority List

c) Reeve & Councillor Reports

**7. Delegations:**

a)

**8. Old Business:**

a) Building Ownership & Insurance

b) 2019 Budget

c) Fire Brigade Letter Request

d) Tax Enforcement Update (PMB) Blk A, Plan #101579845

e) Road Survey: NE 11-20-07 W2 (Move Forward?)

f) November SARM Convention

g) Civic Addressing

h) 2019-20 MREP Agreement

i) Spring Drive Around?

j) Gravel Trailer and Culvert Bids

k) Previous Administration Holiday Pay

**9. New Business:**

a) Ratepayer suggestion to add GPS (Live on the website) to graders

b) Interest rebate request ($1,172.18), due to fire (LLD SE & SW 23-21-08 W2, Qtr 24-21-08 W2, NW & SW 25-21-08 W2)

c) Village of Neudorf and Neudorf Fire Brigade Letter

d) Road Bans

e) Approach Permit SE 07-21-09 W2

f) 2019 Education Mill Rates

g) Melville Advance Subscription

h) Foreman holiday – 1 week spring (seeding) and 1 week fall (harvest)

i) Weed Inspector – appointment required

j) Infrastructure Grant Application

k) Contractors and Spread of Club Root (Councillor Sies)

l) April 16th Administrator ½ day vacation

m) Village of Killaly Ratak & PCO request

**10. Correspondence:**

a) EZZ Excavating is for hire at $200.00 per hour (Road Building, Beaver Dam Removal)

b) January/February In Focus – emailed March 18, 2019

c) SARM: RM Timber Bridge Handbook – emailed March 18, 2019

d) Royal Canadian Legion (solicitation) – emailed March 18, 2019

e) SARM, Annual Report – emailed March 18, 2019

f) SGCA Contractor Breakfast – emailed March 18, 2019

g) STN Permits (SE 35-20-07 W2) – emailed March 18, 2019

h) STN Permits (SE 19-20-07 W2) – emailed March 18, 2019

i) Winter Weight Order 11 – emailed March 18, 2019

j) Crime Stoppers Volunteer Levy – emailed March 18, 2019

k) Spring Road Ban – emailed March 18, 2019

l) Spring Road Restriction Order 1 – emailed March 18, 2019

m) The Health Foundation Lottery solicitation

n) Canada 4-H Saskatchewan donation solicitation

o) APAS Membership 2019 solicitation

p) GSSD: March 14th From the Board Report – emailed March 20, 2019

q) Coalition of Canadian Municipalities – emailed March 20, 2019

r) Crime Advisory Notice – emailed March 20, 2019

s) 2 Stage Infrastructure Grant Program – emailed March 20, 2019

t) Municipalities Today March Newsletter – emailed March 20, 2019

u) SARM Weekly Policy Bulletin – emailed March 20, 2019

v) Spring Road Restriction Order 2 – emailed March 20, 2019

w) SARM Comments on the 2019 Federal Budget – emailed March 20, 2019

x) Emergency Preparedness Week – emailed March 20, 2019

y) 2019 Health Innovation – emailed March 20, 2019

z) SARM Advertisement: Graham Tire – emailed March 20, 2019

aa) 2019-20 Municipal Revenue Sharing – emailed March 20, 2019

bb) SARM Responds to Provincial Budget – emailed March 20, 2019

cc) Thank you from Lemberg Fire Department

dd) SARM: Division 6 Elect – emailed March 27, 2019

ee) SARM: Contractor Safety Breakfast – emailed March 27, 2019

ff) SARM: Dust Suppression Advertisement – emailed March 27, 2019

gg) SARM: Meeting Dates to discuss The Trespass on Personal Property Act – emailed March 27, 2019

hh) Weed Inspector Clinic: Agenda – emailed March 27, 2019

ii) Community Safety Convention – emailed March 27, 2019

jj) SARM Weekly Policy Bulletin – emailed March 27, 2019

kk) APAS In Action – emailed March 27, 2019

ll) SARM: Service Fees Charged for Road Closures – emailed March 27, 2019

mm) Registered Letter from Ratepayer residing at the land location NE 29-19-08 W2

nn) Melville & District Physician Recruitment Letter, Second Request

oo) East Central Planning Committee Annual Meeting Notice

pp) Municipal Hail 2018 Annual Report

qq) SARM: Rally Against Carbon Tax – emailed April 2, 2019

rr) SARM: Heading to Parliament Hill – emailed April 2, 2019

ss) SARM: Crime Stoppers Voluntary Sponsorship request – emailed April 2, 2019

tt) SUMA: Infrastructure Funding Grant – emailed April 2, 2019

uu) SARM: MREP Survey – emailed April 2, 2019

vv) SARM: Weekly Policy Bulletin – emailed April 8, 2019

ww) Building Standards Workshops – emailed April 8, 2019

xx) Spring Road Restrictions, Order 6 – emailed April 8, 2019

yy) Spring Road Restrictions, Order 7 – emailed April 8, 2019

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**11. Other Business:**

**12. Adjournment.**

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

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