**1. Call to Order:**

**2. Adoption of Minutes:**

a) April 10, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for April 30, 2019

b) Financial Statement for April 30, 2019

c) Accounts to be Ratified

d) Accounts to be Paid

**5. Bylaws:**

a) Bylaw 04-2019 “Record Destruction Bylaw”

**6. Reports:**

a) Administrator Monthly Report

**7. Delegations:**

a)

**8. Old Business:**

a) Asset Management – Equipment & Vehicle Condition Assessment (to be completed by June 15, 2019; Potential 80% funding FCM Grant)

b) Office Upgrades – Tender? $7,000 budgeted

c) Beaver Dam at Pearl Creek Bridge

d) Bridge Repair Proposal

**9. New Business:**

a) Reschedule June 12, 2019 Regular Meeting as it conflicts with the Division 1 SARM Meeting

b) Christ The Teacher 2019 Mill Rate Acknowledgement

c) 2018 Parkland Regional Library Financial Statements

d) GPS Quote for Equipment Fleet

e) 2019 Tax Newsletter

f) Appoint a Rural Crime Watch Representative

g) Dust Suppressant (Ratepayer Request - 5)

**10. Correspondence:**

a) Communication for GSSD Families – emailed April 16, 2019

b) SARM Weekly Policy Bulletin – emailed April 16, 2019

c) Spring Road Restriction, Order 8 – emailed April 16, 2019

d) Nutrition Update Newsletter – emailed April 16, 2019

e) Preserve Your Roads – emailed April 16, 2019

f) Green Aero Tech, Rebuilding Gravel Roads – emailed April 16, 2019

g) Spring Road Restriction Order 9 – emailed April 16, 2019

h) Braun Agro Delivery – emailed April 16, 2019

i) Connect Energy Natural Gas Pricing Offer – emailed April 16, 2019

j) SARM Weekly Policy Bulletin – emailed April 18, 2019

k) Spring Road Restriction, Order 10 – emailed April 18, 2019

l) The Great Trail Treasure Hunt 2019 – emailed April 18, 2019

m) SARM: 2019 AgriStability Program – emailed April 18, 2019

n) RM of Wolseley #155: Banning Roads – emailed April 18, 2019

o) SARM: Trading Services Update – emailed April 18, 2019

p) Brad Hodel – Thank You

q) Municipalities Today: April Newsletter – emailed April 30, 2019

r) SARM: Weekly Policy Bulletin – emailed April 30, 2019

s) Spring Road Restriction, Order 11 – emailed April 30, 2019

t) CN Right of Way: Vegetation Control – emailed April 30, 2019

u) Emergency Preparedness Week – emailed April 30, 2019

v) Municipal World: 7 Common Traps For New Hires – emailed April 30, 2019

w) Sask Health Authority Network Geography Meetings – emailed April 30, 2019

x) Spring Road Restriction, Order 12 – emailed April 30, 2019

y) GSSD: April From The Board Report – emailed April 30, 2019

z) SARM: Canola Crisis – emailed April 30, 2019

aa) PHO Spring Newsletter – emailed April 30, 2019

bb) Melville RCMP: Fraud/Scam Awareness Presentation: emailed April 30, 2019

cc) Parkland Valley Sports & Recreation Annual General Meeting Package

dd) SARM: Weekly Policy Bulletin – emailed May 2, 2019

ee) RCMP: Q1 Report – emailed May 2, 2019

ff) Spring Road Restriction, Order 13 – emailed May 2, 2019

gg) Confirmed 2019 Education Property Tax Mill Rates – emailed May 2, 2019

hh) Single Engine Air Tanker Program – emailed May 2, 2019

ii) Compost Field Day – emailed May 2, 2019

jj) SARM: Response to Federal Canola Announcement – emailed May 2, 2019

kk) SARM: PBP Funding Available – emailed May 6, 2019

ll) Health Authority Meeting Invitation – emailed May 6, 2019

mm) Celebrate Saskatchewan’s Tourism Week – emailed May 6, 2019

nn) Gravel Exploration – emailed May 6, 2019

oo) Spring Road Restriction, Order 14 – emailed May 6, 2019

pp) Letter of Support: RM of Edenwold – emailed May 6, 2019

qq) Stats Canada Business and Community Newsletter – emailed May 6, 2019

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting June 12, 2019 at 8:00 a.m.***

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