**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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