**1. Call to Order:**

a)Conference Call Daniel Segal re: Bob’s Bridge (306-761-3746)

**2. Adoption of Minutes:**

a) May 8, 2019 Special Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for May 31, 2019

 b) Financial Statement for May 31, 2019

 d) Accounts to be Ratified

 e) Accounts to be Paid

**5. Bylaws:**

a) 10-2018 “Building Standards Bylaw”

**6. Reports:**

 a) Administrator Monthly Report

 b) Foreman Monthly Report

 c) Reeve and Councillor Reports

**7. Delegations:**

 a) 10:00 a.m. – Sergeant Comeau re: Rural Crime

 b) 11:00 a.m. - Ryan Herbert from Western Infrastructure re: Proposal for “Bob’s Bridge” repair

**8. Old Business:**

 a) Bridge #210-20-36 E in Division 6 (Bob’s Bridge)

b) Asset Management Funding Opportunity (Pillar Systems)

 c) GPS Quote From Text2Car

 d) 2019 Tax Newsletter Insert (for approval)

 e) Rural Crime Watch Representative Appointment

 f) Process to Prioritize Work Orders

 g) Performance Review Strategy

 h) Pearl Creek Dam (Beaver Trapper Needed)

 i) Previous Administrator’s Retirement Certificate (RMAA)

**9. New Business:**

 a) Sign Requests: Yield sign south of SE 09-19-09 W2

 Yield sign east of 617 at SE 09-19-09 W2

 Dead End sign south of SW 11-19-09 W2

 Dead End sign 1 mile south of NE 18-20-09 W2

 Slow Down: Children Playing at NW 31-19-08 W2

 Slow Down: Children Playing at NW 23-29-09 W2

 b) Date for By-Election (Division 4)

 c) Name the Polling Place

 d) Travis Keesick would like to meet Council; he will be running for the Last Mountain-Touchwood; will Council grant permission to be added to the agenda?

 e) Approach north of yard site at SW 28-20-09 W2 needs to be widened by 6’

 f) Leafy Spurge found SE 1, approx 1 mile north of Killaly

 \* To apply chemical, a license is required

 g) Sasktel Proposed Cellular Tower

 h) Appointment of Clubroot PCO’s

 i) Staffing – Outside Workers

 j) Legal access to the land located at PT SE 25-19-07 W2

 k) Permission to move trees on road allowance at NE 15-20-07 W2 (Councillor Waldbauer)

 l) Fire Invoice(s)

**10. Correspondence:**

 a) East Central Transportation Planning Committee Annual Mail Out & Invoice

 b) SARM: Sign Standards Update – emailed May 9, 2019

 c) SARM: Weekly Policy Bulletin – emailed May 9, 2019

 d) Spring Road Restriction, Order 15 (Final) – emailed May 9, 2019

 e) Tourism Saskatchewan Industry Update – emailed May 9, 2019

 f) GSSD: In Focus Update – emailed May 9, 2019

 g) SARM: RMAA Convention Information – emailed May 9, 2019

 h) Thank you – Becky Maurer – for the second recycling bin in Lemberg

 i) SARM: 2019 Pest Control Guidelines – emailed May 22, 2019

 j) Parkland Regional Library Presentation – emailed May 22, 2019

 k) SARM: Weekly Policy Bulletin – emailed May 22, 2019

 l) 2019 Insect Monitoring – emailed May 22, 2019

 m) Sask Health Presentation in Raymore – emailed May 22, 2019

 n) SARM: Grower Update on China – emailed May 22, 2019

 o) May Municipalities Today Newsletter – emailed May 22, 2019

 p) SARM: Weekly Policy Bulletin – emailed May 22, 2019

 q) GSSD: From the Board – emailed May 22, 2019

 r) Parkland Search and Rescue Fundraising Package – emailed May 30, 2019

 s) SARM: Hay Salvaging & Ditch Mowing – emailed May 30, 2019

 t) Stuart Chutter: Leafy Spurge – emailed May 30, 2019

 u) Melville Advance: Graduation Keepsake Page Ads – emailed May 30, 2019

 v) SARM Weekly Policy Bulletin – emailed May 30, 2019

 w) Geoff Haanen: Landfills – emailed May 30, 2019

 x) 2019 FCM Conference – emailed May 30, 2019

 y) Univar Solutions: Herbicide Resistance – emailed May 30, 2019

 z) Gas Tax Program: Update on Gas Tax Fund – emailed May 30, 2019

 aa) APAS In Action: May 2019 – emailed June 4, 2019

 bb) Univar Solutions Connectivity Newsletter – emailed June 4, 2019

 cc) SARM Rural Councillor: Recreation & Tourism – emailed June 4, 2019

 dd) Fire Prevention Week 2019 – emailed June 4, 2019

 ee) SARM Policy Bulletin – emailed June 4, 2019

 ff) Rural Councillor, Volume 52, Number 2, Summer 2019 Issue

 gg) Health Vision 20/20 Conference – emailed June 6, 2019

 hh) SARM: Municipal Leadership Summit – emailed June 6, 2019

 ii) Saskatchewan Municipal Awards – emailed June 6, 2019

 jj) CN Celebrates 100 Years – emailed June 6, 2019

 kk) 2019-20 Municipal Revenue Sharing – emailed June 6, 2019

 ll) Tourism Saskatchewan Industry Update – emailed June 6, 2019

 mm) Farmer’s Voice, May 2019 Edition (APAS)

 nn) Grassland News: Grad Ads – emailed June 11, 2019

 oo) Asset Management 2019 Training Opportunities – emailed June 11, 2019

 pp) SARM Weekly Bulletin – emailed July 11, 2019

 qq) Leafy Spurge – emailed July 11, 2019

 rr) Algonquin Bridge Solutions Pamphlet

**11. Other Business:**

**12. Adjournment.**

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

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