**1. Call to Order:**

**2. Adoption of Minutes:**

a) June 13, 2018 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for June 30, 2019

 b) Financial Statement for June 30, 2019

 c) Accounts to be Ratified

 d) Accounts to be Paid

**5. Bylaws:**

a) Bylaw No. 10-2018: Building Standards Bylaw

b) Bylaw No. 5-2019: Fire Protection Services Neudorf

c) Bylaw No. 6-2019: Fire Protection Services Lemberg

d) Bylaw No. 7-2019: Fire Protection Services Killaly

e) Bylaw No. 8-2019: A Bylaw to Amend Bylaw 1-2007

**6. Reports:**

 a) Administrator Monthly Report

 b) Foreman Monthly Report

 c) Reeve and Councillor Reports

**7. Delegations:**

 a) 10:00 a.m.- Rodger Junek from Qu’Appelle Watershed regarding funding for well decommissioning;

 b) 10:30 a.m. – Travis Keisig representing Sask Party for a “meet and greet”

 c) 10:45 a.m. – Gordon Molnar from Pillar Systems to present Asset Management Proposal

**8. Old Business:**

 a) Clay Capping Grid 617 at SE 21-19-09 W2

 b) Mervin Exner’s pay rate (#191-19)

 c) Fire Invoice

 d) Fire Insurance (PSIP Policy) - $2,500 to $25,000

 e) Civic Addressing Update

 f) Custom Work Contracts

 g) Sasktel Subdivision – need approval motion

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

 i) Ellisboro Bridge

 j) Survey Issues (PT SE 25-19-07 W2)

 \* Property Access

 k) Road Abandonment Resolution for Plan L5588

**9. New Business:**

 a) 2019 Road Tour and Barbeque

 b) Timber Bridge Maintenance Course

 c) Road Haul Agreement Policy

 d) Pest Poison Review – switch out Ratak, buy Rozol?

 e) Leafy Spurge located at NE 16-21-09 W2

 f) Administrator vacation request from August 26 to 30

**10. Correspondence:**

 a) Connect Energy Solicitation

 b) All-Net Municipal Solutions Solicitation

 c) Tourism Saskatchewan, June 11, 2019 Update – emailed June 20, 2019

 d) 2019 Heritage Awards – emailed June 20, 2019

 e) SARM: Benefits of Municipal Roads for Economy – emailed June 20, 2019

 f) Cathy Wagantall: New Horizons for Seniors Programs – emailed June 20, 2019

 g) SARM: All-Net Meetings – emailed June 20, 2019

 h) Prairie Mapping: A Digital Future – emailed June 20, 2019

 i) June Municipalities Today Newsletter – emailed June 20, 2019

 j) SARM: Weekly Policy Bulletin – emailed June 20, 2019

 k) Building Standards: Barrier-Free Guide – emailed June 20, 2019

 l) **Prairie Mapping: Participating in a Digital Future – emailed June 25, 2019**

 m) Southern Saskatchewan Vacation Guide – emailed June 25, 2019

 n) Tourism Saskatchewan, June 2019 Update – emailed June 25, 2019

 o) The Sask Love Project – emailed June 25, 2019

 p) SAMA 2021 Re-evaluation Update – emailed June 25, 2019

 q) SARM: Weekly Policy Bulletin – emailed June 25, 2019

 r) SARM: Timber Bridge Handbook – emailed June 25, 2019

 s) Public Safety Resource Centre: Fire Prevention Week – emailed June 25, 2019

 t) District #13 A.D.D. Board Letter

 u) Provincial Archives Letter: 99 Survey Maps were transferred for preservation

 v) GSSD: From The Board – emailed July 3, 2019

 w) SARM: Saskatchewan Municipal Awards – emailed July 3, 2019

 x) Fire Prevention Week 2019 – emailed July 3, 2019

 y)  **IPC: 2018 Annual Report, 2019 Modernizing Legislation – emailed July 3, 2019**

 z) SARM Weekly Policy Bulletin – emailed July 3, 2019

 aa) May/June Issue of In Focus – emailed July 3, 2019

 bb) Algonquin Bridge – emailed July 3, 2019

 cc)

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting August 14, 2019 at 8:00 a.m.***

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