**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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