**1. Call to Order:**

**2. Adoption of Minutes:**

a) July 10, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for July 31, 2019

b) Financial Statement for July 31, 2019

c) Accounts to be Ratified

d) Accounts to be Paid

**5. Reports:**

a) Administrator Monthly Report

b) Foreman Monthly Report

c) Reeve and Councillor Reports

**6. Delegations:**

a) 10:00 a.m. – Mykola and Slav Nesterenko to discuss tax assessment for 2019

b) 10:15 a.m. – Katey Makohoniuk regarding control of leafy spurge and scentless chamomile

**7. Old Business:**

a) RM of McLeod Facebook Page

b) Civic Addressing Update

c) Ellisboro Rip Rap

d) “Bob’s Bridge”/ “McKen’s Bridge”

e) Survey/Access for PT SE 25-19-07 W2

f) Compensation for Beaver Control at Pearl Creek

g) Weed Inspector Appointments

h) Noxious Weeds

**8. New Business:**

a) Coffee from petty cash

b) Prairie Mapping: Digital Maps

c) Short Term Disability and Sick Time (borrowing sick time)

d) Office Closure, Noon, August 8, 2019 (Medical Appointment)

e) Fall Ratepayer Meeting

f) New Credit Card Authorization and Limits

g) By-Pro Feeders Invoice

h) RMAA Division 1 Fall Meeting, Friday, September 20th, 2019

i) Tax Levy: PT SW 16-20-07 W2

**9. Correspondence:**

a) SARM: Weekly Policy Bulletin – emailed July 16, 2019

b) RCMP: 2nd Quarter Police Report – emailed July 16, 2019

c) SARM: Information on Clubroot – emailed July 16, 2019

d) SMHI: 2nd Annual Field of Stars – emailed July 16, 2019

e) Summer Municipalities Today Newsletter – emailed July 16, 2019

f) SARM: Weekly Policy Bulletin – emailed July 16, 2019

g) 2019 CN In Your Community Publication

h) Gravelock Soil Consolidation Aid

i) Water Security Agency: Discontinuance of Channel Clearing Programs for 2019

j) Town of Lemberg: Targeted Sector Support – emailed July 24, 2019

k) Tourism Saskatchewan: July 22 Updated – emailed July 24, 2019

l) SARM: Weekly Policy Bulletin – emailed July 24, 2019

m) Ministry of Government Relations: Building Bylaw approval and registration

n) Occupational Health and Safety Certificate for Brad Schick

o) September Heritage Workshops – emailed August 1, 2019

p) Asset Management Saskatchewan – emailed August 1, 2019

q) SARM: Weekly Policy Bulletin – emailed August 1, 2019

r) SARM: Midterm Resolution Deadline – emailed August 1, 2019

s)

**10. Other Business:**

**11. Adjournment.**

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***Next Regular COUNCIL Meeting September 11, 2019 at 8:00 a.m.***

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