**1. Call to Order:**

a) Declaration of Results

b) Oath of Office

**2. Adoption of Minutes:**

a) August 7, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for August 31, 2019

b) Financial Statement for August 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. – Brent Kennedy and Ryan Nielson from HCI Ventures regarding Intensive Livestock Operation

**7. Old Business:**

a) Department of Highways Transfer Fees

b) Fall Rate Payer Meeting (Agenda Creation)

\* Supper, Hall rental

c) Civic Addressing Update

d) Ellisboro Bridge

e) Bob’s Bridge

f) Fire Agreements: Proposed Amendments (outlined in Administration Report)

g) Fire Grants and utility expenses

h) WCB and Contractors

**8. New Business:**

a) Taxes on PT NE 19-08-08 W2 (Quam – forgiveness requested)

b) Council to review the tree situation at Clarence Lutz’s abandoned property because in winter it blows in pretty bad; could the trees be cleared/trimmed?

c) Legal Correspondence from KMP Law

d) Melville and District Physician Recruitment Request for $3.00 per capital donation

e) Administrator Workshop (Yorkton): LAFOIP & ISC [$105.00]

f) Union Contract

g) Road Haul Agreement Policy (RM of Abernethy expires in 2020)

\* Determine acceptable speeds

\* Amount to Charge

\* Weight Restrictions

**9. Correspondence:**

a) SARM: Trading Services Update – emailed August 13, 2019

b) SARM: Weekly Policy Bulletin – emailed August 13, 2019

c) Trans Canada Trail: Open for Submissions – emailed August 13, 2019

d) Fall 2019 Online Dalhousie Government Courses – emailed August 13, 2019

e) Univar Solutions: August’s Pests Addressed – emailed August 13, 2019

f) Building Standards: Legislative Framework Workshop – emailed August 13, 2019

g) WCB: Message from Worksafe: How to Protect Your Workers – emailed August 13, 2019

h) Sensus Chartered Accountants Solicitation – emailed August 13, 2019

i) SARM: Weekly Policy Bulletin – emailed August 19, 2019

j) Health Innovation Summit – emailed August 19, 2019

k) Summary Report for 2018 Heritage Survey – emailed August 19, 2019

l) Payment under GTF – emailed August 19, 2019

m) 2019 Specific Claims Tax Loss Payment – emailed August 19, 2019

n) Univar Solutions: Pest Management – emailed August 19, 2019

o) GSSD School Division Update – emailed August 19, 2019

p) Kelly Browning: Nutrition Update Newsletter – emailed August 22, 2019

q) SARM: Weekly Policy Bulletin – emailed August 22, 2019

r) Redhead Power: Biggest Sales Event of the Year – emailed August 22, 2019

s) Municipal World: The Art of Showing Up – emailed August 22, 2019

t) Canadian Union of Postal Workers re: Federal Election

u) Tourism Saskatchewan: August 22, 2019 Industry Update – emailed August 22, 2019

v) WCB Return to Work Correspondence

w) SARM: Nominations Close Sept 6th – emailed September 3, 2019

x) Statistics Canada Business Newsletter – emailed September 3, 2019

y) SARM: Weekly Policy Bulletin – emailed September 3, 2019

z) SARM: Pooled High Interest Savings Account – emailed September 3, 2019

aa) SARM: Fall Rural Councillor – emailed September 3, 2019

**bb) Brent Kennedy: Sept 11 Meeting – emailed September 3, 2019**

cc) A Message from WCB: Workplace Mental Health – emailed September 3, 2019

dd) GSSD: Election of Chairs – emailed September 3, 2019

ee) SARM: 2019 Midterm Resolution Deadline – emailed September 3, 2019

ff) SARM: Weekly Policy Bulletin – emailed September 3, 2019

gg) Saskatchewan Municipal Awards: Last Call for Nominations – emailed September 3, 2019

hh) CRA: Requirement to Pay

ii) Government of Canada: Nominate an Exceptional Educator

jj) CRA: Enhanced Requirement to Pay

**kk) Finning: Warranty Expiry for Cat 140M Grader**

ll) Sasklander Newsletter – emailed September 9, 2019

mm)Worksafe Regional Workshop – emailed September 9, 2019

nn) Health Innovation Summit: Theo Fleury keynote speaker – emailed September 9, 2019

oo) GSSD: From the Board for August, 2019 – emailed September 9, 2019

pp) Continuing Innovation at Western Heritage – emailed September 9, 2019

**10. Other Business:**

**11. Adjournment.**

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***Next Regular COUNCIL Meeting October 9, 2019 at 8:00 a.m.***

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