**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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