**1. Call to Order:**

**2. Adoption of Minutes:**

a) September 11, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for September 30, 2019

b) Financial Statement for September 30, 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. –

**7. Old Business:**

a) Fall Rate Payer Meeting

b) Civic Addressing Update

c) Six Month Notice for Tax Enforcement

d) Authorization to Acquire Title

e) Ellisboro Bridge

f) Bob’s Bridge

g) Fire Agreements: Proposed Amendments

h) EMO

i) Approval for Tree Removal at SW 35-21-09 W2 (Res. 290-19)

j) Last 1/8th of mile 6 needs improvement– Division 1

k) Mediation – October 21, 2019

l) Tyre Bridge Funding

**8. New Business:**

a) SARM Midterm Convention; SARM Convention 2020 (Regina)

b) 2020 Preliminary Budget

c) Tax Ledger Error

d) Rat Infestations: not allowing PCO on property

e) HCI: Road Build Request

f) North Valley Elementary Intramural Sponsorship Request

g) Permits for Overweight Vehicles/Machines (50 tonne crane)

h) Komatsu Warranty Renewal (2000 hours)

i) Sasktel Cable Notification

j) Village of Neudorf Custom Work & Graveling Request – Rates?

**9. Correspondence:**

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

b) Atlantic Industries Ltd – emailed September 16, 2019

c) SARM: 2019 Election Priorities – emailed September 16, 2019

d) Daniel Segal: RM 185/155 Preliminary Project Manager – emailed September 16, 2019

e) Tourism Saskatchewan: September 2019 Industry Update – emailed September 16, 2019

f) Adrienne French: Septic Awareness Week – emailed September 16, 2019

g) SARM: Bridge Summit – emailed September 16, 2019

h) Jennifer Petrichuk: CAFT Enhancements – emailed September 16, 2019

i) Health Innovation Summit: Meet the Perspectives Panel – emailed September 16, 2019

j) RM No. 91: Highways Mowing Proposal – emailed September 16, 2019

k) 2019 GSSD Facilities Projects Management – emailed September 16, 2019

**l) HCI (Ryan Nielson): Request to Build Road – emailed September 16, 2019**

m) SPWA: Winter Workshops – emailed September 16, 2019

n) SARM: Register for MLDP Courses – emailed September 19, 2019

o) National Veteran’s Week – emailed September 19, 2019

p) Municipal World: Building A Culture of Prevention – emailed September 19, 2019

q) SARM: Weekly Policy Bulletin – emailed September 19, 2019

r) Railway Interchange Expo Attendee List – emailed September 19, 2019

s) Saskatchewan 2019 Fall Workshops – emailed September 19, 2019

t) EKPass: Training & Safety Programs for Equipment Operators– emailed September 19, 2019

u) September Municipalities Today Newsletter – emailed September 19, 2019

v) SARM 2019 Midterm Convention Agenda – emailed September 24, 2019

w) Parkland Community College Courses – emailed September 24, 2019

x) Rail Safety Week 2019 – emailed September 24, 2019

y) WCB Rate Setting Meeting Invitation – emailed September 24, 2019

z) Mental Health Lunch & Learn (Merit Contractors Assoc.) – emailed September 24, 2019

aa) SARM: Weekly Policy Bulletin – emailed September 24, 2019

bb) Effective Leadership & Team Building Registration – emailed September 24, 2019

**10. Other Business:**

**11. Adjournment.**

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***Next Regular COUNCIL Meeting November 13, 2019 at 8:00 a.m.***

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