**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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