**1. Call to Order:**

**2. Adoption of Minutes:**

a) October 2, 2019 Special Council Meeting;

b) November 5, 2019 Special Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for October 31, 2019;

b) Financial Statement for October 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. – Lloyd Sali from IUOE to present the Union Proposal for the next contract

b) 11:00 a.m. – Yvan Morin to report on PCO Activities

**7. Old Business:**

1. Union Contract
2. Fall Rate Payer Meeting
3. Civic Addressing Update
4. Ellisboro Bridge
5. Bob’s Bridge
6. Fire Agreements
7. EMO
8. Property Access Road PT SE 25-19-07 W2 (Division 1)
9. HCI Ventures Ltd. request for road construction and maintenance, building construction

* Ministry of Agriculture Communication

1. Tyre Bridge Update: email from Daniel Segal with proposals
2. Weed Inspector: Email from Katey Makihoniuk

**8. New Business:**

1. Parcel 120437456, NE 19-18-08 W2, non-payment of taxes
2. 2019 Christmas Party
3. Komatsu Grader Warranty
4. Gas Tax Fund – Amending Agreement (Due December 1, 2019)
5. Code Of Ethics Violation Complaint (pending receipt of written complaint)
6. Administrator contract for 2020
7. Ratepayer Complaint about landowners pushing snow out of their driveway, across roads, and leaving ridges in the road; RM of Elcapo is fining the residents in their municipality that are doing this. Will McLeod follow?
8. Agreement for Sale of Land And Damages for NE 11-20-07 W2
9. SARM Excess Liability Insurance
10. SARM: Fidelity Bond Coverage
11. SARM: PSIP Coverage
12. SARM: Group Benefits Plan
13. RM 185-215 Crossover Boundary and maintenance
14. Loraas Disposal Quote
15. Interim Audit Report
16. Saskatchewan Snowmobile Association Land Permission Form for 2020
17. SaskPower Permission Document

**9. Correspondence:**

1. Sask Water re: Future Tax Payments
2. Tourism Saskatchewan: October Industry Update – emailed October 8, 2019
3. SARM: Confirmation of Submitted Resolutions – emailed October 8, 2019
4. East Central Development Corporation Annual Meeting – emailed October 8, 2019
5. Farm & Food: Agriculture Month – emailed October 8, 2019
6. Trail Insider: Trans Canada Trail Signage – emailed October 8, 2019
7. Southern Sask. Tourism Guide: Proposal for Highway 22 – emailed October 8, 2019
8. Jim Ward Driver’s Abstract for Potential Employment
9. National Veteran’s Week Speaker’s Program – emailed October 15, 2019
10. SARM: Weekly Policy Bulletin – emailed October 15, 2019
11. Gabe Baumann – Spending Too Much on Gravel? – emailed October 15, 2019
12. GSSD 2019-20 Strategic Plan – emailed October 15, 2019
13. Upcoming Courses: Parkland College – emailed October 15, 2019
14. GSSD: From the Board Report, Oct 3, 2019 – emailed October 15, 2019
15. Tourism Saskatchewan: October 8, 2019 Industry Update – emailed October 15, 2019
16. SARM: Letter from SCIC: 2019 Harvest – emailed October 15, 2019
17. PVSD: 2019-20 Strategic Plan Update & Budget – emailed October 15, 2019
18. Dalhousie’s Local Government Program: Executive Training in Strategy for Municipalities – emailed October 15, 2019
19. Saskatchewan Worker’s Compensation: Resources & Upcoming Events – emailed October 15, 2019
20. Farmer’s Voice (APAS): October 2019 Edition
21. Municipal Revenue Sharing Requirements
22. SARM: Weekly Policy Bulletin – emailed October 23, 2019
23. HCI: Request for Comments on Application – emailed October 23, 2019
24. SARM: November 12 Convention – emailed October 23, 2019
25. Western Recreation: SPRA Conference – emailed October 23, 2019
26. Tourism Saskatchewan: October 17, 2019 Update – emailed October 23, 2019
27. SARM: RMAA 2020 Salary Schedule – emailed October 23, 2019
28. October Municipalities Today Newsletter – emailed October 23, 2019
29. SARM: Weekly Policy Bulletin – emailed October 23, 2019
30. SARM: Rural Councillor Governance Issue – emailed October 23, 2019
31. Rural Councillor: Volume 52, No. 4, Winter 2019
32. Parkland Valley Annual Registration Form
33. SARM: Expression of Interest regarding resolutions – emailed October 29, 2019
34. SARM: Register for MLDP Modules – emailed October 29, 2019
35. SARM Comments on Speech from the Throne – emailed October 29, 2019
36. Ministry of Government Relations: Municipal Revenue Sharing Requirements – emailed October 29, 2019
37. SARM: Midterm 2019 Resolutions – emailed October 29, 2019
38. 2020 Shelterbelt Program – emailed October 29, 2019
39. SARM: Community Partnerships with Canadian Red Cross – emailed October 29, 2019
40. How Transparency Promotes Municipalities – emailed October 29, 2019
41. Caitlyn Peters: New Contact for CAP Partnership Funding – emailed October 29, 2019
42. Grassland Ads: Remembrance Day and Christmas Shopping Promotion – emailed October 29, 2019
43. SARM: Weekly Policy Bulletin – emailed October 29, 2019
44. SARM: Government Needs to Hear From Rural Saskatchewan – emailed October 29, 2019
45. SARM: Inventory Items – emailed October 29, 2019
46. SARM: Rural Integrated Roads for Growth – emailed November 7, 2019
47. Heather Morris: Sept/Oct In Motion – emailed November 7, 2019
48. Building Standards and Licensing Branch Workshop – emailed November 7, 2019
49. APAS In Action: October 2019 – emailed November 7, 2019
50. SARM: Weekly Policy Bulletin – emailed November 7, 2019
51. 2019/20 CN Snow Clearing Recommendations – emailed November 7, 2019
52. CN Public Affairs – emailed November 7, 2019
53. Sgt. J. Comeau: 3rd Quarter Police Report – emailed November 7, 2019
54. Ministry of Justice & Attorney General: Provincial Mediation Board
55. Wascana Farms Inc.: Important Facts & Information
56. SARM: Weekly Policy Bulletin – emailed November 12, 2019
57. SARM: Midterm Convention Livestream – emailed November 12, 2019
58. CN Recommended Snow Clearing on Railroads – emailed November 12, 2019

**10. Other Business:**

**11. Adjournment.**

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

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