**1. Call to Order:**

**2. Adoption of Minutes:**

a) November 13, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for November 30, 2019;

 b) Financial Statement for November 30, 2019;

 c) Outstanding Accounts Receivable as of December 2, 2019

 d) Unpaid Taxes Report as of December 2, 2019

 e) Accounts to be Ratified;

 f) Accounts to be Paid;

**5. Bylaws:**

 a) Bylaw 05-2019 “Fire Protection Services from Neudorf”

**6. Reports:**

 a) Administrator Monthly Report

 b) Foreman Monthly Report

 c) Reeve and Councillor Reports

**7. Delegations:**

a) 10:00 a.m. – David Williams, Property Owner regarding access to land

b) 12:30 p.m. – Cary Andrew, Weed Inspector to present options for weed control

**8. Old Business:**

1. Property Access Road PT SE 25-19-07 W2 (Division 1)
2. Fire Agreements
3. Union Contract
4. Parcel 120437456, NE 19-18-08 W2, non-payment of taxes
5. Komatsu Grader Warranty
6. Administrator contract for 2020
7. SARM Excess Liability Insurance
8. SARM: Fidelity Bond Coverage
9. SARM: PSIP Coverage
10. SARM: Group Benefits Plan
11. Loraas Disposal Quote
12. Saskatchewan Snowmobile Association Land Permission Form for 2020
13. Tyre Bridge Proposal; resolution for application to the Rural Integrated Roads For Growth Program

**9. New Business:**

 a) Appointments & Considerations for 2020:

1. Building Inspector
2. Returning Officer
3. Pest Control Officer
4. Weed Inspector
5. St. Peter’s Hospital Board
6. Auditor
7. Solicitor
8. Signing Officers
9. Library Representative
10. Machinery Committee
11. Board of Revision
12. Board of Revision Secretary
13. Ratak for Ratepayers
14. Beaver Tail Bounty
15. Overweight Permits for Neudorf and Prairie Co-op

 b) 2020 Calendar and Council Meeting Date Review (Fall Ratepayer Meeting 2020?)

 c) Custom Work Rates for 2020

 d) Continuance of Current Line of Credit with the Horizon Credit Union

 e) Budget 2020: Research Requirements for Administrator?

 f) Winter Weights

 g) RDARM Convention: January 9, 10 in Regina

 h) Purchase of Office Furniture, Office Upgrades, Electrical Quote

 i) Code of Conduct Complaint

 j) CN Road Crossing Evaluation and request for meeting

 k) Bridge Proposal Agreement (J. Zacaruk)

 l) Grader Operators for winter

 m) Gas Tax Fund: Infrastructure Investment Plan

**10. Correspondence:**

1. Gravel Stockpile Report: Hyde Pit – emailed November 18, 2019
2. RDARM 95th Annual Convention – emailed November 18, 2019
3. Ombreg: Municipal Mythbusters – emailed November 18, 2019
4. November Municipalities Today Newsletter – emailed November 18, 2019
5. RDARM: Summary of 2019 Round Table Forms – emailed November 18, 2019
6. The Health Foundation of East Central Saskatchewan: Donation Request
7. SARM: Weekly Policy Bulletin – emailed November 21, 2019
8. Building Standard’s Branch Energy Code Workshop – emailed November 21, 2019
9. Annual Heritage Forum – emailed November 21, 2019
10. Prime Minister’s Awards – emailed November 21, 2019
11. Ronald McDonald House: Community Connections 2019
12. Saskatchewan Public Safety Agency
13. ECTPC Newsletter – emailed November 27, 2019
14. Ombudsman: Municpal Mythbusters – emailed November 27, 2019
15. Heather Morris: GSSD From The Board – emailed November 27, 2019
16. SARM: Resolution Deadline 2020 – emailed November 27, 2019
17. SARM: Weekly Policy Bulletin – emailed November 27, 2019
18. Winter Weight Order 4 – emailed November 27, 2019
19. Join FCM, Federation of Canadian Municipalities
20. Sask Health December 2019 Issue
21. Sasktip Invoice for 2020
22. SARM: Become “Respect” Certified – emailed December 3, 2019
23. Grassland Ads: Christmas Greetings – emailed December 3, 2019
24. SARM: Bridge/Culvert Construction Bundle – emailed December 3, 2019
25. Street & Road Maintenance Products – emailed December 3, 2019
26. SARM: Midterm Convention Presentations – emailed December 3, 2019
27. Winter Weight Order 6 – emailed December 3, 2019
28. SARM: Weekly Policy Bulletin – emailed December 3, 2019
29. Winter Weight Order 5 – emailed December 3, 2019
30. Sask Tourism Industry Update (Nov 28, 2019) – emailed December 3, 2019
31. Cathy Wagantall Christmas Reception Invitation – emailed December 3, 2019
32. United Rentals: Government Agreement contact information – emailed December 5, 2019
33. SARM: MLDP Courses Registration 2020 – emailed December 5, 2019
34. Alice Davis: A video about drainage – emailed December 5, 2019
35. OIPC Presentation – emailed December 5, 2019
36. SARM: Rural Integrated Roads for Growth Application – December 5, 2019
37. SMHI Levy Information for 2019
38. SMS Equipment Christmas Card
39. 2020 SARM Professional Services Rates
40. Dionco Sales: Carbit Link System for Ice – emailed December 10, 2019
41. Winter Weight Order 7 – emailed December 10, 2019
42. WSA Drainage Application Services – emailed December 10, 2019
43. 2020 Nominations for Lieutenant Governor’s Award – emailed December 10, 2019
44. Pattison Ag: Foam Lake Parts Sale – emailed December 10, 2019
45. SARM: Weekly Policy Bulletin – emailed December 10, 2019

**11. Other Business:**

**12. Adjournment.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Next Regular COUNCIL Meeting January 8, 2020 at 8:00 a.m.***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***