**1. Call to Order:**

**2. Adoption of Minutes:**

a) May 9, 2020 Special Council Meeting;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for May 31, 2020;

b) Financial Statement for May 31, 2020;

c) Accounts to be Ratified;

d) Accounts to be Paid;

**5. Bylaws:**

a) Bylaw 04-2020 “Employee Code of Conduct Bylaw”

**6. Reports:**

a) Administrator Monthly Report

b) Foreman Monthly Report

\* Review mowing policy and date of July 15

c) Reeve and Councillor Reports

**7. Delegations:**

a) 10:00 a.m. - Clifton & Associates (Zachary Nichol) to present 617 Quote

**8. Old Business:**

1. EMO Update
2. Civic Addressing
3. Tax Insert
4. 2020 Municipal Drive Around & BBQ
5. Union Proposal
6. Manager of Public Works Job Description
7. Village of Killaly Fire Fighting Services Agreement
8. Leafy Spurge & Scentless Chamomile
9. “Slow Down” Signs

**9. New Business:**

1. Dust Suppressant Coordination
2. Pest Control for 2021
3. MEEP Funding
4. Road Allowance: Building a Fence on a Southern Boundary
5. Affidavit of Voting Rights (Credit Union)
6. Tenders for Mile 5 Clay Capping
7. Rural Integrated Roads for Growth Funding Opportunity
8. 2020/21 Channel Clearing Funding Opportunity
9. Tax Enforcement: Piezometer Installation Agreement

**10. Correspondence:**

1. Spring Restriction Order 14 – emailed May 12, 2020
2. Brandt Truck Rigging & Trailers – emailed May 12, 2020
3. SARM: Saskatchewan Crime Stoppers – emailed May 12, 2020
4. SARM: June Division Meeting – emailed May 12, 2020
5. Grasslander Services: May 2020 Pricebook – emailed May 12, 2020
6. May 11: Covid-19 News Releases – emailed May 12, 2020
7. SARM: Weekly Policy Bulletin – emailed May 14, 2020
8. Spring Restriction Order 15 – emailed May 14, 2020
9. Municipal Information: Covid-19 for May 13 – emailed May 14, 2020
10. SARM: SHA Weekly Update – emailed May 14, 2020
11. GSSD: March/April Edition of In Focus – emailed May 14, 2020
12. RCMP: Quarterly Update
13. Tyre Bridge: Tender Results – emailed May 25, 2020
14. SARM: Property Self Insurance Program – emailed May 26, 2020
15. Spring Restriction Order 16 – emailed May 26, 2020
16. SARM: Weekly Policy Bulletin – emailed May 26, 2020
17. Sean Finn: Congratulations to CN’s Fiona Murray – emailed May 26, 2020
18. Final: Spring Restriction Order 17 – emailed May 26, 2020
19. Veseris: Vegetation Tank Mixes – emailed May 26, 2020
20. CN In Your Community 2020 Brochure – emailed May 26, 2020
21. SARM: SHA Weekly Update – emailed May 26, 2020
22. May 22 Covid-19 News Release – emailed May 26, 2020
23. GSSD: From the Board – emailed May 26, 2020
24. SAMA: Non-Contact Inspections – emailed May 26, 2020
25. SARM: Weekly Policy Bulletin – emailed May 26, 2020
26. Daniel Segal: Construction Supervision for Tyre Bridge – emailed June 1, 2020
27. Daniel Segal: Preconstruction Meeting for Tyre Bridge – emailed June 1, 2020
28. SAMA: 2020 Primary Audit Report
29. Tyre Bridge: Preconstruction Meeting – emailed June 2, 2020
30. RIRG Funding Opportunity – emailed June 3, 2020
31. Provincial Grant Information: Launch of MEEP – emailed June 3, 2020
32. CN News: Reopening of the Economy – emailed June 3, 2020
33. Alicia Hellman: 2020 Burn Control Magnets – emailed June 3, 2020
34. SARM: SHA Weekly Update – emailed June 3, 2020
35. SARM: Equal Voice Webinar – emailed June 3, 2020
36. SARM: Western Litho & Sourcewell – emailed June 3, 2020
37. SARM: Weekly Policy Bulletin – emailed June 3, 2020
38. COVID-19 Update, June 2 – emailed June 3, 2020
39. Heidi Assman: 2020/21 Channel Grant Clearing Program – emailed June 3, 2020
40. SARM: RIRG – emailed June 3, 2020
41. Brent Steranka: Preconstruction Meeting – emailed June 3, 2020
42. SARM: Finning Refresh Program – emailed June 3, 2020
43. June 3, 2020 Covid-19 Release – emailed June 4, 2020
44. Stuart Chutter: Leafy Spurge – emailed June 4, 2020
45. June 11 Webinar: Weed Control Enforcement – emailed June 4, 2020
46. Lynne Rozell: Leafy Spurge Beetle Collection – emailed June 4, 2020
47. Ministry of Justice and Attorney General: Tax Enforcement Proceedings

**11. Other Business:**

**12. Adjournment.**

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

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