**1. Call to Order:**

**2. Adoption of Minutes:**

a) July 8, 2020 Regular Council Meeting;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for July 31, 2020;

b) Financial Statement for July 31, 2020;

c) Accounts to be Ratified;

d) Accounts to be Paid;

e) Council Indemnity: Q2

**5. Bylaws:**

a)

**6. Reports:**

a) Administrator Monthly Report

b) Foreman Monthly Report

c) Reeve and Councillor Reports

**7. Delegations:**

a) 10:00 a.m. – Jarrett Loveridge and Larry Hanowski to discuss Rural Property Assessments

**8. Old Business:**

1. EMO Update
2. Civic Addressing
3. Manager of Public Works Job Posting
4. 617 Road Work
5. Ellisboro Rip Rap
6. Voluntary Return of PT NW 34-21-09 W2 (in lieu of taxes)
7. Weed Inspectors, Scentless Chamomile located at NE 35-19-09 W2
8. Slow Down Signs for Children (ratepayer complaint)
9. Tax Enforcement PT NE 19-18-08 W2

**9. New Business:**

1. Elections: Polling Place Designations, Rates of Pay, Advance Poll date
2. Taxes on N ½ SW 18-19-07 W2 ($88.00)
3. Date to have ditch mowing completed by? Should culverts be marked?
4. Crop Damage Payments due to road repair (policy)
5. Strychnine: Price Increase, Stock

**10. Correspondence:**

1. SAMA Annual Report – emailed July 15, 2020
2. SARM: Weekly Policy Bulletin – emailed July 15, 2020
3. CN to invest $105 million in Saskatchewan – emailed July 15, 2020
4. SAMA: 2021 Preliminary Values – emailed July 15, 2020
5. MEEP: Approval and Funding Agreement – emailed July 15, 2020
6. SARM: Irrigation Project – emailed July 15, 2020
7. Covid-19: July 13 Update – emailed July 15, 2020
8. SARM: Rural Councillor Summer Edition – emailed July 15, 2020
9. Katey Makihoniuk: Clubroot Sample Program – emailed July 15, 2020
10. Deboys Hourly Rates – emailed July 15, 2020
11. Letter from City of Cold Lake regarding Gun Control Opposition
12. SARM: Cancellation of Midterm Convention – emailed July 16, 2020
13. CN To Purchase Hopper Cars – emailed July 22, 2020
14. Covid-19 Update – emailed July 22, 2020
15. RCMP Quarterly Update – emailed July 22, 2020
16. SARM: Weekly Policy Bulletin – emailed July 22, 2020
17. SARM: SHA Weekly Update – emailed July 22, 2020
18. Water Security Agency: Aquatic Habitat Permit, Division 6 Bridge – emailed July 22, 2020
19. Rural Councillor: Volume 53, No. 2, Summer 2020 Issue
20. Saskatchewan 4-H: Foundation Highlights and Donation Request
21. STARS: Thank You For Your Donation
22. GSSD: Safe School Reopening Plan – emailed August 5, 2020
23. Covid-19 Update – emailed August 5, 2020
24. SARM: Weekly Policy Bulletin – emailed August 5, 2020
25. SARM: Rural Sheaf: July 31, 2020 – emailed August 5, 2020
26. SARM: SHA Weekly Update – emailed August 5, 2020
27. Plant Health Officer Summer Newsletter – emailed August 5, 2020
28. SARM: Weekly Policy Bulletin – emailed August 5, 2020
29. 2020 Fire Chief of the Year Awards – emailed August 5, 2020
30. SARM: Weekly SHA Update – emailed August 5, 2020
31. Government Relations: Infrastructure Signs & Provincial Election – emailed August 11, 2020
32. SARM: Weekly Policy Bulletin – emailed August 11, 2020
33. Brent Steranka: Qu’Appelle River Bridge Replacement – emailed August 11, 2020
34. RAM Industries: Hydraulic Cylinder Prototype Solutions – emailed August 11, 2020
35. Municipal Information: Covid-19 News Releases – emailed August 11, 2020

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting September 9, 2020 at 8:00 a.m.***

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