1. **Call to Order:**
2. Oaths of Office & Returning Officer’s Statement of Election Results

**2. Adoption of Minutes:**

a) October 14, 2020 Regular Meeting Minutes;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for October 31, 2020;

 b) Financial Statement for October 31, 2020;

 c) Accounts to be Ratified;

 d) Accounts to be Paid;

**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. – Garnet Graff to discuss a land title (postponed until December)

 b) 10:30 a.m. – Jesse from Text2Car to present GPS options via telephone

**8. Old Business:**

1. EMO Update
2. Civic Addressing
3. Manager of Public Works Job Posting
4. Work to the 617 - Grant
5. Shared services with Town of Lemberg for secondary road (Councillor Moulding)
6. MAMP FCM Grant
7. Land Access and Clay Compensation Form & Policy
8. December 1, 2020 Annual Open Ratepayer Meeting
9. Fire Services Agreement – Lemberg
10. Legal Correspondence (In Camera)
11. Wolves In the Area

**9. New Business:**

1. Christmas Party 2020 & Service Gifts
2. Policy for Clearing Road Allowance
3. Policy for Temporary Fencing
4. Little Black Bear: Reserve Creation (Letter Required)
5. Privacy Training: Sign Off Required
6. Proposal Submitted by Ron Lang
7. 2021 Administrator Salary Consideration: Guide from SARM
8. Winter Weight Restrictions – start Nov 16, 2020
9. Interim Audit 2020: Questions or Comments?
10. Parkland Valley Annual Registration: Membership $65.00
11. Subdivision Request, Division 3

**10. Correspondence for November 12, 2020:**

1. Tyre Bridge Project: Progress Update on Disturbed Areas – emailed October 15, 2020
2. Tyre Bridge: Report 35 – emailed October 19, 2020
3. Parkland Regional Library: Boundary Change Notice – emailed October 19, 2020
4. Tyre Bridge: Reports 36, 37 – emailed October 19, 2020
5. Letter From Parkland Regional Library Board – emailed October 19, 2020
6. David Chorney: Interim Audit – emailed October 19, 2020
7. FCM Funding Requirements for MAMP – emailed October 19, 2020
8. Little Black Bear Letter Request – emailed October 19, 2020
9. Tyre Bridge: Reports 38 to 40 – emailed October 19, 2020
10. Kevin Brice: Predation Contact Information – emailed October 19, 2020
11. Tyre Bridge: Report 41 – emailed October 19, 2020
12. Saskatchewan Public Safety Agency: Letter Regarding Transition from Federal to Provincial
13. Farmer’s Voice (APAS): Fall 2020 Edition
14. East Central Transportation Planning Committee Annual General Meeting Letter
15. Kevin Bell Legal P.C. Ltd. Letter
16. SARM: Strychnine Update – emailed November 3, 2020
17. Stats Canada October 2020 Newsletter – emailed November 3, 2020
18. SARM Reacts to Provincial Election – emailed November 3, 2020
19. Government Relations: Covid-19 Update – emailed November 3, 2020
20. Tyre Bathymetric Survey Visualization – emailed November 3, 2020
21. SARM: Cyber Liability Coverage Available – emailed November 3, 2020
22. SARM: Fidelity Bond & Self Insurance – emailed November 3, 2020
23. SARM: Liability Self Insurance Plan for 2021 – emailed November 3, 2020
24. Winter Weights 2020-2021 – emailed November 3, 2020
25. SAMA Industrial Department Update – emailed November 3, 2020
26. RCMP: Quarterly Update Letter
27. Interim Audit Report 2020

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting December 09, 2020 at 8:00 a.m.***

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