1. **Call to Order:**

**2. Adoption of Minutes:**

a) November 12, 2020 First Meeting of Council Following an Election Minutes;

**3. Business arising from Minutes:**

a)

**4. Delegations:**

a) 8:00 a.m. - Brad Schick, Foreman Report

b) 10:00 a.m. - Phillip Keller, Village of Neudorf to discuss a Landfill Transfer Station

**5. Old Business:**

1. EMO Update
2. Civic Addressing
3. Manager of Public Works Job Posting
4. Shared services with Town of Lemberg for secondary road (Councillor Moulding)
5. Land Access and Clay Compensation Form & Policy
6. Fire Services Agreement – Lemberg
7. Wolves In the Area
8. Reserve Fund for Bridge Transfer ($30,000)
9. Policy for Clearing Road Allowance
10. Rip Rap 617 regarding RM of Wolseley

**6. New Business:**

1. Hill Management Plan
2. Policy for Temporary Fencing
3. Privacy Training: Sign Off Required
4. Proposal Submitted by Ron Lang
5. 2021 Administrator Salary Consideration: Guide from SARM
6. Winter Weight Restrictions – start Nov 16, 2020
7. Interim Audit 2020: Questions or Comments?
8. Parkland Valley Annual Registration: Membership $65.00
9. Covid-19 Measures for Office (Councillor Moulding)
10. 2021 Budget Meeting Plans
11. Donation Request to the Royal Canadian Legion Military Book

**7. Correspondence for November 25, 2020:**

1. Tyre Bridge : Burial & Dirt Work – emailed November 3, 2020
2. RM 185/155 Final Project Costs – emailed November 23, 2020
3. GSSD: September/October In Focus – emailed November 23, 2020
4. SARM: SHA Weekly Update – emailed November 23, 2020
5. SARM Resolution Committee: Call for Nominations – emailed November 23, 2020
6. Winter Weight Order 1 – emailed November 23, 2020
7. SARM: Becoming “Respect Certified” – emailed November 23, 2020
8. Alexander Udey: Amendment to 2019 MREP Agreement – emailed November 23, 2020
9. Regan Hoffart: WSP Contact – emailed November 23, 2020
10. Conex Wireless Post Presentation Information – emailed November 23, 2020
11. Municipalities Today Newsletter – emailed November 23, 2020
12. GSSD: 2020 Election of Board Media Release – emailed November 23, 2020

**8. Other Business:**

**9. Adjournment.**

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

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