**1. Call to Order;**

**2. Adoption of Minutes:**

 a) April 14, 2021 Regular Council Meeting;

**4. Business arising from Minutes:**

**5. Statement of Financial Activities:**

a) Bank Reconciliation for April 30, 2021;

 b) Financial Statement for April 30, 2021;

 c) Accounts to be ratified;

 e) Accounts to be paid;

**6. Bylaws:**

a) 04-2021 “Road Allowance Bylaw”;

**7. Reports:**

a) Administrator;

 b) Foreman;

 c) Councillor Division Reports;

 d) Committee Reports;

**8. Delegations:**

 a) 10:00 a.m. – 2021 PCO Report by Yvan Morin

**10. Old Business:**

 a) Gravel Update & Exploration Results

 b) Project 617 – compensation costs; updates

 c) Union Letter of Understanding: Mervin Exner (Closed Session)

 d) Tax Enforcement (graveyard)

 e) Slow Down Sign Policy Review (Div 4)

**11. New Business:**

 a) Fire Ban Discussion (if required)

 b) Tenders for 2021 Projects

 c) 2021 Municipal Drive Around

 d) Pest Poison: 11 Boxes Strychnine, 4 pails Rozol

 \* Bait Cost for PCO (1 pail Bloc for $140, 2 First Strike – who pays?

 e) 2021 Tax Insert Review

 f) Approach Request (Div 6) SW 02-21-09 W2

 g) Town of Lemberg Rental Invoice

**12. Correspondence:**

1. RM 185 Traffic Count Program for 2021 – emailed April 14, 2021
2. Qu’Appelle River Dam Emergency Preparedness Plan No. 78; February 4, 2021
3. Minty’s Moving: RM155-2020-001 Change Order No. 1 – emailed April 20, 2021
4. 2021-22 Municipal Revenue Sharing – emailed April 21, 2021
5. Spring Road Restriction 9 – emailed April 21, 2021
6. SAMA 2020 Annual Report – emailed April 21, 2021
7. SHA Weekly Update & Town Hall – emailed April 21, 2021
8. Spring Road Restriction 10 – emailed April 21, 2021
9. RM 155 2020-001 Payment Certificate 3 – emailed April 21, 2021
10. Spring Road Restriction 11 – emailed April 21, 2021
11. RM 155 2020-001 Change Order 1 and Draft Payment – emailed April 21, 2021
12. APAS: Rural Connectivity Task Force, Final Report, March 2021
13. SARM: Delay of CTP Funding – emailed April 27, 2021
14. Gas Tax Funding Review Information – emailed April 27, 2021
15. SARM Responds to Federal Budget – emailed April 27, 2021
16. Statistics Canada Newsletter April 2021 – emailed April 27, 2021
17. CN: Right of Way Vegetation Control – emailed April 27, 2021
18. CN: Files Letter With Surface Transportation Board – emailed April 27, 2021
19. SARM: SHA Weekly Update – emailed April 27, 2021
20. Spring Road Restriction 12 – emailed April 27, 2021
21. CN: Finalizing Merger with KCS – emailed April 27, 2021
22. CN Receives Stakeholder Support for Merger With KCS – emailed April 27, 2021
23. Brent Steranka: RM of Wolseley Bridge Replacement – emailed April 27, 2021
24. Katey Makihoniak: Spring Check In – emailed April 27, 2021
25. Anna Beaulieu: Invitation to Municipal Leaders for Community Economic Development – emailed April 27, 2021
26. Notice of Parkland Regional Library AGM – emailed April 27, 2021
27. JD Mollard: Geophysical Survey Report – emailed April 27, 2021
28. Spring Road Restriction 13 – emailed May 4, 2021
29. SPCOA 2021 Convention – emailed May 4, 2021
30. Ombreg Annual 2020 Report – emailed May 4, 2021
31. 2021 Confirmed Education Property Tax Mill Rates – emailed May 4, 2021
32. SARM: SHA Update – emailed May 4, 2021
33. Spring Restriction Order 14 – emailed May 4, 2021
34. Cornerstone Credit Union: Revolving Credit Facility Fee
35. SARM: SUMA Name Change – emailed May 10, 2021
36. Spring Road Restriction 15 – emailed May 10, 2021
37. Tim Duhamel: Effective Municipal Leaders – emailed May 10, 2021
38. Parkland Regional Library Additions to AGM – emailed May 10, 2021
39. SARM: Letter of Intent (Div 1) – emailed May 10, 2021
40. GSSD: March/April In Focus – emailed May 10, 2021
41. SARM: SHA Weekly Update & Townhall - emailed May 10, 2021

**13. Other Business:**

**14. Adjournment.**

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***Next Regular COUNCIL Meeting Wednesday, June 9, 2021 at 8:00 a.m.***

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