**1. Call to Order;**

**2. Adoption of Minutes:**

a) May 26, 2021 Special Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for May 31, 2021;

b) Financial Statement for May 31, 2021;

c) Accounts to be ratified;

e) Accounts to be paid;

f) Tax Enforcement

**5. Bylaws:**

a) 04-2021 “Road Allowance Bylaw”;

**6. Reports:**

a) Administrator;

b) Foreman;

c) Councillor Division Reports;

d) Committee Reports;

**7. Delegations:**

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

**8. Old Business:**

a) Gravel Update & Exploration Results

b) Project 617 – compensation costs; updates

c) Tax Enforcement (graveyard)

d) Slow Down Sign Policy Review (Div 4)

**9. New Business:**

a) Fire Ban Discussion (if required)

b) 2021 Municipal Drive Around

c) Pest Poison: 10 Boxes Strychnine, 4 pails Rozol

\* Bait Cost for PCO (1 pail Bloc for $140, 2 First Strike $175 each)– who pays?

d) Low Level Crossing Request (Division 6)

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

f) Town of Lemberg Rental Invoice

g) Approach Request & Fencing Request (Div 4)

h) Scale: cost of keys, setting it properly?

i) TSS Grant: Municipal Governance Training (completion date August 31, 2021)

j) RIRG Amendment: Tyre Bridge

**10. Correspondence:**

1. Cornerstone Credit Union Letter (Changing Hours)
2. SARM: 2021 June Division Meeting Information – emailed May 31, 2021
3. SARM: SHA Update – emailed May 31, 2021
4. SARM: Midterm 2021 Format Options – emailed May 31, 2021
5. SaskPower: Business Bulletin 3 – emailed May 31, 2021
6. SARM: SHA Weekly Update – emailed May 31, 2021
7. SARM: Rural Sheaf: May 28, 2021 – emailed May 31, 2021
8. Devon Lowenberg: Kit Cat Statement of Accounts – emailed May 31, 2021
9. STARS: Spring 2021 Magazine
10. Rural Councillor: Volume 54, #2, Summer 2021 Issue
11. SaskPower’s Residential Smart Meter Pilot Program Update – emailed June 7, 2021
12. 2021 SAMA Annual Meeting Resolution Outcome – emailed June 7, 2021
13. SARM: SaskLander – Informing Rural Land Access – emailed June 7, 2021
14. SARM: SaskPower Future System Planning Dialogue – emailed June 7, 2021
15. SARM: SHA Weekly Update – emailed June 7, 2021
16. SARM: Amendment to 2019 MREP Agreement for Tyre Bridge – emailed June 7, 2021
17. SARM: June 9 Meeting Confirmation – emailed June 7, 2021
18. 2021-22 Municipal Revenue Sharing Information – emailed June 7, 2021
19. Borrow Pits: Liability Question – emailed June 7, 2021

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting Wednesday, July 14, 2021 at 8:00 a.m.***

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