**1. Call to Order;**

**2. Adoption of Minutes:**

a) July 14, 2021 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for July 31, 2021;

b) Financial Statement for July 31, 2021;

c) Accounts to be ratified;

e) Accounts to be paid;

f) Machniak Trenching Invoice submitted August 10, 2021

**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. -

**8. Old Business:**

a) Use of Municipal Emails and Disclaimer for municipal business

b) Use of Work Orders to assist in Operations scheduling

c) Fire Ban Discussion (if required)

d) Division 1& 2 RMAA Meeting – September 24th

e) Gravel Exploration (potential new site)

f) Tyre Bridge Update (Closed Session)

**9. New Business:**

a) Review of Division Boundaries (to be completed by 2022)

b) Dust Control Policy

c) Ratepayer Suggestion: Small levy per quarter to be contributed to the urban centres in the RM for shared facility support

d) Policy for road disturbance (drilling/boring/cutting through road for pipe work)

e) Grass Cutting (Division 4)

f) Administrator Vacation Request for September 1

**10. Correspondence:**

1. Malcolm Vanstone: Survey Location 13372 – emailed July 19, 2021
2. SARM: Information Sask Lander (Virtual Session) – emailed July 19, 2021
3. SARM: Sarm Asks for Assistance Dealing With Drought Areas – emailed July 19, 2021
4. Municipal Information: Municipalities Today Newsletter – emailed July 19, 2021
5. SARM: SHA Weekly Update – emailed July 19, 2021
6. SARM: Declaration of Local State of Emergency (Municipal Role) – emailed July 19, 2021
7. Daniel Segal: RM155-2020-001 Documentation – emailed July 19, 2021
8. Rose Zimmer: RM 155-2020-001 Documentation – emailed July 19, 2021
9. Rose Zimmer: Minty’s Statement of Claim – emailed July 19, 2021
10. 2021 Traffic Count – emailed July 22, 2021
11. Lemberg Fire Brigade Financial Statements
12. Katy Makihoniuk: 2021 Saskatchewan On-Farm Clubroot Testing – emailed July 28, 2021
13. Ministry of Agriculture Programs – emailed July 29, 2021
14. SARM: SHA Stakeholder Update – emailed August 9, 2021
15. SARM: Midterm Resolution Deadline 2021 – emailed August 9, 2021
16. Canadian Task Force Communications: Media Advisory – emailed August 9, 2021
17. SARM: SHA Stakeholder Update – emailed August 9, 2021
18. Julian Peter, MP: Canada Green Deal – emailed August 9, 2021
19. Western Canadian Onsite Water Management Newsletter – emailed August 9, 2021
20. Raul Avila, AG: Invasive Plant Control Program Guidelines – emailed August 9, 2021
21. SARM: SHA Update – emailed August 9, 2021

**11. Other Business:**

**12. Adjournment.**

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

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