**1. Call to Order;**

**2. Adoption of Minutes:**

a) August 11, 2021 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for August 31, 2021;

b) Financial Statement for August 31, 2021;

c) Accounts to be ratified;

e) Accounts to be paid;

**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) Gravel Exploration (potential new site)

e) Tyre Bridge Update (Closed Session)

f) Saskatchewan Public Safety Agency Contract Amendment (Fee Structure Increase)

g) South half of 07-20-07 W2 – Danger Concern regarding depth of ditch, possible roll overs, road collapse (Land Owner Concern)

h) Crop damage for Pasture Land (617 Project)

i) Black Dirt in Road Allowance (Division 1)

j) October Meeting Date Change

k) Administer Vacation Request: October 12-14

**9. New Business:**

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

b) Dust Control Policy

c) Duties of a Supervising Councillor (Policy)

d) Municipal Employee Service Award On Retirement (Policy)

e) Banking: Bill Payments Online

**10. Correspondence:**

1. J D Mollard: Additional Mapping of Aggregate Prospects Along Pearl Creek – emailed Aug11
2. Cliff Allen from JD Mollard: Grain Size Analysis of Pit Samples – emailed August 11, 2021
3. SARM: SARM Encouraged by Federal AgriStability Announcement – emailed August 18, 2021
4. SARM: SHA Stakeholder Update – emailed August 18, 2021
5. Regan Hoffart: RIRG Estimates for 2022 – emailed August 18, 2021
6. Municipalities Today Newsletter – emailed August 18, 2021
7. RCMP: Southeast Traffic Services, June 2021 Update
8. Katey Makihoniuk: Summer 2021 PHO Newsletter – emailed August 24, 2021
9. Jodi Hughes: Ending Special Coverage for Covid Isolations – emailed August 24, 2021
10. Jamie Johnson: 2021 Industrial Maintenance Letter – emailed August 24, 2021
11. Tamara Weir: Prairie Malt 2021 Barley Purchase Program – emailed August 24, 2021
12. GSSD: From the Board Report – emailed August 24, 2021
13. SARM: SHA Stakeholder Update & Town Hall – emailed August 24, 2021
14. Duane Leys: Gravel Market Letter – emailed August 24, 2021
15. Jesse Nielsen: Assiniboine Watershed Survey – emailed August 24, 2021
16. Hudson Bay Route Association AGM Invitation – emailed August 24, 2021
17. Saskatchewan Municipal Awards: New Look, Same Deadline – emailed August 24, 2021
18. SARM: Federal Election Priorities for Rural Saskatchewan – emailed August 24, 2021
19. Saskatchewan 4H Foundation: Letter of Solicitation
20. Thank you Card from the Bruce Keller Family
21. Special Municipalities Today Edition – emailed August 31, 2021
22. SaskPower Bulletin: August Newsletter – emailed August 31, 2021
23. Rural Sheaf: August 2021 – emailed August 31, 2021
24. ASH Discussion Panel for Smoke Free Space Bylaws – emailed August 31, 2021
25. SARM: Weekly Policy Bulletin – emailed August 31, 2021
26. Melville & District Physician Recruitment & Retention Committee Letter

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting Wednesday, October 13, 2021 at 8:00 a.m.***

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