**1. Call to Order;**

**2. Adoption of Minutes:**

a) September 8, 2021 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for September 30, 2021;

b) Financial Statement for September 30, 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. – Kevin Stoll regarding Drainage Ditch for South Half of 07

**8. Old Business:**

a) Gravel Exploration (potential new site), crushing (when and where)

b) Fire Ban Discussion (if required)

c) Use of Municipal Emails and Disclaimer for municipal business

d) Use of Work Orders to assist in Operations scheduling

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)

**9. New Business:**

a) Covid Regulations RE: Vaccination Policy for Staff & Public Meetings

b) Streamlining Communications

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

d) Dust Control Policy

e) Duties of a Supervising Councillor (Policy)

f) Municipal Employee Service Award On Retirement (Policy)

g) 2021 Policy Manual

h) Ministry of Highways Road Haul Agreement

i) Weed Inspector Appointment for 2022 (Consideration to Outside Contractor)

j) November Meeting Date Conflict due to SARM Convention

k) Mervin Exner: Safety Allowance from last year

**10. Correspondence:**

1. RM 155: Letter to SARM Board – emailed September 8, 2021
2. SARM: Information on Midterm Resolutions – emailed September 13, 2021
3. Kathleen Trithardt: ECDC Annual Meeting 2021 – emailed September 13, 2021
4. SARM: RM of Spy Hill – Proposed Resolution – emailed September 13, 2021
5. SARM 2021 Convention Update – emailed September 13, 2021
6. Catherine Patterson: 2021 TLE Tax Loss Update – emailed September 13, 2021
7. RC Fall 2021 – emailed September 13, 2021
8. SARM Webinars – emailed September 13, 2021
9. FoxCanada: SGI Grant Approved Vendor – emailed September 13, 2021
10. Sask Health Authority: Invitation for Strategic Engagement – emailed September 13, 2021
11. Sharon MacLean: How Workers Increase Productivity & Commitment – emailed September 13, 2021
12. Nexus: Catching Up With Climate Change – emailed September 13, 2021
13. SARM: SHA Stakeholder Update – emailed September 13, 2021
14. SOWMA Septic Awareness Week – emailed September 13, 2021
15. Stantec: Upcoming Bridge Inspections – emailed September 15, 2021
16. Ministry of Highways Proposed Road Haul Agreement – emailed September 16, 2021
17. SARM: Weekly Policy Update – emailed September 20, 2021
18. Municipalities Today Newsletter – emailed September 20, 2021
19. SARM: Provincial Covid Mandates – emailed September 20, 2021
20. SARM: Recognizing National Day of Truth & Reconciliation - emailed September 20, 2021
21. Canadian Federation of Agriculture Hay West 2021 Initiative – emailed September 20, 2021
22. DMM Energy (Official ESSO Bulk Petroleum Seller) – emailed September 20, 2021
23. CN Rail: Rail Safety Week – emailed September 27, 2021
24. SAMA’s Industrial Newsletter – emailed September 27, 2021
25. SARM: Weekly Policy Bulletin – emailed September 27, 2021
26. APAS: October 2021 APAS Update Video for Councils – emailed September 27, 2021
27. SWSE 2022 Awards – emailed September 27, 2021
28. **SARM: Provincial Covid Measures Mandates – emailed September 27, 2021**
29. 2021 SARM Highway Traffic Counts – emailed September 27, 2021
30. **Ministry of Government Relations: Clarification of Covid Public Health Orders – emailed September 27, 2021**
31. SARM: SHA Weekly Update – emailed September 27, 2021
32. Rural Sheaf: September 2021 – emailed September 27, 2021
33. **SARM: RM Questions and Answers on Covid – emailed September 27, 2021**
34. Colby Dodge: Proposed RM Road Haul Agreement – emailed September 27, 2021
35. Kelly Lemke: Grid 617 and Damages – emailed September 27, 2021
36. Worker’s Compensation: Preliminary Rate Information Meeting – emailed September 27, 2021
37. SARM: 2021 Convention Moving to Virtual – emailed September 27, 2021
38. Jessica Watts: 2021 Bridge Inspection Debrief – emailed September 29, 2021
39. SUMA/SARM Recorded Webinar Regarding Vax Passports – emailed October 4, 2021
40. Daniel Segal: Bridge Reports for 208-18-19, 209-18-15, 207-20-11, and 207-19-21 E – emailed October 4, 2021
41. SARM: Public Health Order – emailed October 4, 2021
42. Agriview: October 2021, Volume 4, Issue 4

**11. Other Business:**

**12. Adjournment.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

***Next Regular COUNCIL Meeting Wednesday, November 10, 2021 at 8:00 a.m.***

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***