**1. Call to Order;**

**2. Adoption of Minutes:**

 a) October 13, 2021 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for October 31, 2021;

 b) Financial Statement for October 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. – Gordon Molnar with Pillar Systems regarding Asset Management

 b) 10:30 a.m. – Dennis Clarke, Fire Chief of Lemberg Fire Brigade, regarding a fire truck purchase

**8. Old Business:**

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

 b) Fire Ban Discussion (if required)

 c) Municipal Policy Manual

 d) Duties of a Supervising Councillor (Policy)

 e) Municipal Employee Service Award On Retirement (Policy)

 f) Dust Control Policy for 2022

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

 h) Ministry of Highways Road Haul Agreement

 i) 2022 Weed Inspector (More Formal Process?)

 j) Tyre Mediation: November 17th. Who is attending?

 k) Gravel Procurement and Agreements

 l) Division 6 Road Work (617 North)

**9. New Business:**

 a) Request the Town of Lemberg to sweep road for metal on landfill grid; lots of nails are being picked up in tires

 b) Carr Hill Bridge: RM of Wolseley requested a cost share on repairs

 c) Consideration of shared service with the RM of Stanley in small areas from highway 10

 d) PCO for 2022

 e) Low Grade Sand/Gravel: Request from Village of Neudorf

 f) Highway 47: Primary Weights Letter

 g) Agreements for Sale of Land and Damages (617 Project – Approvals Required)

 h) SARM Fidelity Bond Coverage for 2022

 i) Snowmobile Association Land Permission (See Legacy Policy)

**10. Correspondence:**

1. SARM: Weekly Policy Update – emailed October 19, 2021
2. SARM: Weekly Policy Update Revised – emailed October 19, 2021
3. Tia Harker: SARM Michelin Snoplus Rebate – emailed October 19, 2021
4. Heather McMorris: From the Board – emailed October 19, 2021
5. National Veteran’s Week – emailed October 19, 2021
6. Saskatchewan Worker’s Compensation Board: Feedback requested – emailed October 19, 2021
7. Eric Lam: CN Snow Removal – emailed October 19, 2021
8. Ray Orb: SARM Speaks to 2021 Midterm Convention – emailed October 19, 2021
9. Colby Dodge: Proposed RM Haul Agreement – emailed October 19, 2021
10. October Municipalities Today Newsletter – emailed October 19, 2021
11. Katey Makihoniuk: IPCP and Clubroot Sample Program – emailed October 19, 2021
12. Research for Private Well Users in Saskatchewan – emailed October 19, 2021
13. SPWA Free Virtual Roadways Roundtable – emailed October 19, 2021
14. Winter Weights 2021-2022 – emailed October 19, 2021
15. Jim Zacaruk: Bridge File 207-19-21E – emailed October 19, 2021
16. Ministry of Justice and Attorney General: Provincial Mediation Board re: Tax Enforcement Proceedings
17. RCMP CTSS District Commander Update
18. City of Yorkton Council Regarding New Hospital Build
19. SARM: Weekly Policy Bulletin – emailed October 26, 2021
20. RM of Wolseley: Letter Regarding Highway 47 – emailed October 26, 2021
21. CN Announces CEO Planned Retirement – emailed October 26, 2021
22. SARM: 2022 RMAA Salary Schedule – emailed October 26, 2021
23. SARM: SHA Stakeholder Update – emailed October 26, 2021
24. Dennis Clarke: Fire Truck Proposal – emailed October 26, 2021
25. Gordon Molnar: Asset Management Draft Report – emailed October 26, 2021
26. SARM: Weekly Policy Bulletin – emailed October 26, 2021
27. Jeff Hannotte: Defective Chimney – emailed October 26, 2021
28. Jeff Hannotte: Picture of Defective Chimney – emailed October 26, 2021

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting Wednesday, December 15, 2021 at 8:00 a.m.***

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