**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

**3. Approve minutes, as circulated:**

June 14th, 2022 Regular Meeting

**4. Accounts**

1. Cheques issued & Bank Reconciliation for the month (June 2022)

2. Budgetary Control

3. Indemnity (June 2022)

**5. In Camera**

1. Legal matters

**6. Delegations**

10:00 am – Sharon Pepin Hayden

**7. Public Hearing**

**8. Unfinished Business**

1. URA Policy (I. Wagstaff)

2. Approach to widen request

3. Pancake Breakfast: Hoedown 2022 (Saturday, Aug 6th)

4. Fouillard / M. Huybrecht / CN Right of Way

5. Major Pratt Graduation award

6. MMF Taxes for Community Hall

**Additions**

**9. General Business**

1. June Beaver Report

2. CN Rail Safety Week Resolution Request

3. DU Notice of Intent E ½ 1-14-29 (S/J. Lewis)

4. Outstanding A/R onto taxes (21.52 & 21.69)

5. RE: J. Corr / WSP’s Reclamation work approval request

6. Moosomin Airport Update

7. Offer to Lease SE-1-18-29

8. Funding Request Town of Virden re: Rural LPN Program

9. Culvert/Approach request A. Judd

10. St. Lazare 2nd Q Water Report

11. Jim Boucher Road Maintenance request

12. Tax Incentive Credit Application Roll #303700

**Additions**

13. World Spectator Local Heroes Ad

**10. By-Laws & Policies**

**11. Citizen Complaints**

**12.** **Committee of the Whole**

**13. Reeve, Councillor, LUD, Fire Chief, CAO & Foreman Reports**

McAuley Fire Dept

* ………………….2022 FC Report

St. Lazare Fire Dept

* June2022 FC Report

**14. Reports of Committees of Council & Board Appointments:**

(M*inutes/written report received in office – copies available upon request*)

**15. Communications**

1. NCC Project Update

2. MB Hydro Future work in Manson Area

3. AMM re: 2019 Resolution for TransCanada East Pipeline

**16. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, Aug 11th, 2022 at 9:00 a.m. in McAuley.