**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

August 14th, 2020 Regular Meeting

September 2nd, 2020 Special Meeting

September 11th, 2020 Public Hearing

**4. Accounts**

1. Cheques issued & Bank Reconciliation for the month (August 2020)

2. Budgetary Control

3. Indemnity (August 2020)

**5. Committee of the Whole**

**6. Delegations**

**7. Public Hearing**

**8. Unfinished Business**

1. Public Works Shop

a) Electrician

b) Security Camera System

2. JB Project – SCC Wastewater Treatment Facility Project

a) RFQ: award to H2O for SILO\_MBR system

b) RFQ: award for steel tank supply

c) RFQ: award bid for lift stations

d) RFQ: award bid for general contractor

3. Public Works Position

4. Conditional use Application #02-EA-20-CU (D. Fouillard)

5. Variation Order Application #04-EA-20-VO (D. Fouillard)

6. Variation Order Application #05-EA-20-VO (D. Fouillard)

7. Utility Deficit McAuley

**Additions**

**9. General Business**

1. History Book reprint quote

2. Hand Sanitizer Dispensers

3. Supplementary Taxes

4. Playschool in Rink

5. PD for Trish – Accelerator Training Program

**Additions**

6. O. Fouillard Development

**10. By-Laws & Policies**

1. By-Law # 06-2020 – SS Curbside Waste & Recycling pickup McAuley

2. By-Law # 07-2020 – SS Curbside Waste & Recycling pickup St. Lazare

**11. Citizen Complaints**

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

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

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

**14. Communications**

1. Thank you from Deschaumbault

2. Building Permits:

(a) 01-EA-20-B R. Blouin

**15. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Friday, October 9th, 2020 at 9:00 a.m. in McAuley.