**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

July 8th, 2021 Regular Meeting

August 6th, 2021 Special Meeting

**4. Accounts**

1. Cheques issued & Bank Reconciliation for the month (July 2021)

2. Budgetary Control

3. Indemnity (July 2021)

**5. Committee of the Whole**

**6. Delegations**

**7. Public Hearing**

10:00am: Conditional Use Application #02-EA-21-CU (J Fouillard)

**8. Unfinished Business**

1. Tanker Truck Tender

2. Sweedish Cemetery RA access issue update

3. PUB Board Order 81/21

4. Texas Gates, August 18th

5. Water & Sewer Project St. Lazare

**Additions**

**9. General Business**

1. September Meeting Time

2. Auditor by Resolution

3. 2020 Audited Financial Statements

4. Element Water Systems Service Report

5. Federal Updates to Gas Tax Fund

6. New Chairs

7. Signs for WDS

8. 2021 MMAA District Meeting, Brandon Sept 17th

9. AMM in Memoriam

10. Military Memorial Conservation Grant

11. Moosomin Airport Project

12. Tender 2007 GMC Sierra 1500 SLE Ext

13. September 30th National Stat Holiday. National Day for Truth & Reconciliation

14. Sourcewell – CANOE Procurement Program

15. AED Fire Department

16. United Way of Brandon & District Letter of Support

17. McAuley Rink Rubber Retro fit

18. Manson Memorial Gardens: R. Mountney

**Additions**

19. 2021 GMC 1500 SIlverado

**10. By-Laws & Policies**

1. By-Law #05-2020 St. Lazare Utility Rates

**11. Citizen Complaints**

1. S. Pepin Hayden: Complaints on ditch

2. T. Belhumeur: Dog complaint

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

***St. Lazare Fire Department***

* Monthly Fire Report: June, July 2021
* Incident Reports: June 6th

***McAuley Fire Department***

* Monthly Fire Report: July 2021
* Incident Reports:

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

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

**14. Communications**

1. CN Extreme Weather Plan

2. MR Bulletin #2021-38

3. MR Bulletin #2021-39

4. Wallace-Woodworth State of Ag Disaster Resolution

5. MR Assessment Services, new Assessor assigned

**15. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, September 9th, 2021 at 7:00 a.m. in McAuley.