**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

May 8th, 2020 Regular Meeting

**4. Accounts**

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

2. Budgetary Control

3. Indemnity (May 2020)

**5. Committee of the Whole**

**6. Delegations**

**7. Public Hearing**

**8. Unfinished Business**

1. Flood Preparedness Program Approval & Quotes

2. Firehall Roof Repairs (St. Lazare)

3. Public Works Shop RFP bids

4. Follow up with MI

5. Fire Tanker Truck Pmt – Reserve W/D

6. McAuley Wastewater Treatment Lagoon EAP Draft

7. Green Team – Second Intake

8. BSC Grants – McAuley & Manson rinks

9. Road Construction Project

10. Fire Reserve Tsfr Proceeds of Ambulance Tender

**Additions**

**9. General Business**

1. Municipal Rinks / Community Halls Opening

2. Major Pratt Graduation Award

3. St. Lazare Athletics – Grant/Loan Pmt

4. Welwyn Centennial Regional Park Grant Request

5. Beaver Control Reports

6. AMM District Meeting, Virtual: Wed, June 17 10am

7. Transport Canada Webinar re: Rail Safety Improvement, Virtual: Tues, June 23rd 1:30

8. Woodshed Rafters in Park

9. S. Pepin-Hayden Sewer Issues

10. Strategic Community Consulting Offer

11. St. Madeline Cemetery Maintenance 2020

12. Outstanding A/R onto Taxes

13. RM of Mooosmin culverts on Rd 84N

14. Empire Advance Ad: National Indigenous Peoples Day

**Additions**

15. Clay work on Rd 167W

16. Staff / Councillor BBQ this summer

17. Road Allowance Policy

18. Stumps in RM lot by Marla’s

**10. By-Laws & Policies**

**11. Citizen Complaints**

1. D. Jamieson – Manson cemetery

2. D. Jamieson – Unkept lawns in McAuley

**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 Rosenort Motors

2. MB Hydro Birtle Transmission Project start date

3. AMBM Letter re: Bill 48

4. Moosomin Airport Update

**15. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Friday, July 10th, 2020 at 9:00 a.m. in McAuley.

**UPCOMING EVENTS 10th, 2018 -Board of Revision -**