**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

April 9th, 2021 Regular Meeting

**4. Accounts**

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

2. Budgetary Control

3. Indemnity (April 2021)

**5. Committee of the Whole**

**6. Delegations**

**7. Public Hearing**

10:00: Variance Orders x 4, Conditional Use

**8. Unfinished Business**

1. Border Regional Library Board MLA Rep Cost Sharing

2. Western Financial Group 2021 Insurance Renewal

3. Flower Pot Tender

4. P. Decorby / CN / Canadian Transportation Agency

5. MuniSoft Server Update

6. Office Schedule, May 31 – June 14th

7. Green Team 2021

**Additions**

**9. General Business**

1. Server Data Backup / Cyber Security

2. Cancellation of Epic Information Solutions

3. Letter from J Prynne

4. Ducks Unlimited meeting Request re: NW-32-14-29W

5. TransCanada Pipelines Ground Disturbance Notification: SW-14-14-28, SE-15-14-28

6. TransCanada Pipelines Road Use Notification: 81N, 164W temporary access

7. June District Meetings, Midwestern Thursday, June 24th

8. Green & Inclusive Community Buildings Grant (Fed)

9. Request from T. Haney / Metis Summer Kids Program

10. Request from J. Bridgeman

11. Report from Regional Drinking Water Officer, St. Lazare WTP, Manganese levels

12. Graduation Scholarship Requests:

a) Elkhorn School

b) Ecole Saint – Lazare

c) Birtle Collegiate

13. Requests for grad banners / Sand / Road closure from Ecole Saint-Lazare

14. Notice of MuniSight Rural Communities Scholarship Program.

15. Manitoba Pipeline Landowners Association concern re: Zoning BL

16. cc’d MI letter to P. Guay regarding non-permitted access

17. Marquette Steamfitters Invoice

18. Road 89N between 171W & 172W (Barry)

19. Directional Drill request (Gab)

20.Heritage Propane

21. Kevin Judd Request NW-13-14-28 gravel

22. Terry Johnston Manson Cemetery

23. Letter re: Retirement of Sailor First Class Leclair

**Additions**

24. Approach Request – section 9-15-28

25. Approach widening Request – section 35-16-28

**10. By-Laws & Policies**

1. #04-2021 Tax Levy for 2021

2. #05-2021 Organizational By-Law

3. #06-2021 Fire Prevention By-Law

**11. Citizen Complaints**

1. S. Pepin Hayden: Fence posts parking

2. S. Pepin Hayden: Selby Street complaint

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

***St. Lazare Fire Department***

* Monthly Fire Report: April 30th
* Incident Reports: April 18th

***McAuley Fire Department***

* Monthly Fire Report: April 2021
* Incident Reports: March 14th, March 27th, April 2nd, April 3rd, 2021

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

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

**14. Communications**

1. Building Permit: #01-EA-21-A T. Sanheim

2. Park West School Division Bulletin

3. Quarry Rehab on Municipal Land Program

**15. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, June 10th, 2021 at 9:00 a.m. in McAuley.