**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

May 12th, 2022 Regular Meeting

**4. Accounts**

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

 2. Budgetary Control

3. Indemnity (May 2022)

**5. In Camera**

1. Legal matters

**6. Delegations**

 9:30 am John Orr et al.

**7. Public Hearing**

**8. Unfinished Business**

1. Manson Rink Well Request

2. MTI Discussion April 29th re: access

3. Green Team 2022

4. MMF Housing Project Proposal

5. Letter, Towler/Jamieson re: Cemetery Road Ditch Maintenance

6. Midwestern District Meeting, June 23rd, Hamiota

7. BL #04-2018 Loan to St. Lazare Athletics repayment schedule

8. EMO: When the lights go out, generator requirements

9. DFA Funding Program

10. S.A.I.L. Funding request

**Additions**

**9. General Business**

 1. Bulk Water to Welwyn Regional Park (2000 gal)

 2. L. Fouillard / M. Huybrecht / CN Right of Way

 3. RRM Invoice – Crushing

 4. 2022 Road Grant

 5. Busted Car Window - Lawnmower

 6. May Beaver Report

 7. Sea Hawk Challenge Coin Contest

 8. MB/NW Ontario Royal Canadian Legion

 9. St. Madeline Cemetery

 10. R. Lemoine Request

 11. Inaugural / New Council Orientation Meeting date

 12. WiFi in Park

 13. RTAC Rd from 568 corner to PTH 41 on PTH 42

 14. URA Policy (I. Wagstaff)

 15. O Jessop Truck request

 16. St. Lazare Utility

 17. John Orr Culvert Request

 18. Tax Impact of Reassessment 2023

 19. Letter from Shannon Stubbs, M.P. re: Rural Economic Development

 20. Trenching in ditch 85N

**Additions**

 21. Approach to widen request

 22. Trees in PTH 41 – Flores

**10. By-Laws & Policies**

 1. #07-2022 Indemnity BL

**11. Citizen Complaints**

1. S. Pepin-Hayden: Ditch & Culverts

2. D. Jamieson: Cemetery

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

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

McAuley Fire Dept

* April 2022 FC Report
* May 2022 FC Report

 St. Lazare Fire Dept

* May 2022 FC Report

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

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

**15. Communications**

 1. cc’d Dan Mazier letter to Minister Guilbeault

 2. St. Lazare Community Hall Meeting Minutes

 3. RCMP Municipal Report (Westman Area)

**16. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, July 14th, 2022 at 9:00 a.m. in McAuley.