**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

July 12th, 2019 Regular Meeting

July 19th, 2019 Special Meeting

**4. Accounts**

1. Cheques issued & Bank Reconciliation for the month (July 2019)

 2. Budgetary Control

3. Indemnity (July 2019)

**5. Committee of the Whole**

**6. Delegations**

**7. Public Hearings**

**8. Unfinished Business**

1. Resolution Request: RM of Stuartburn

2. Tsfr from GOF to Fire Reserve for CN Donation, $25,000

3. ICIP Grant – Wastewater Treatment Plant (St. Lazare)

4. ICIP Grant – Water Renewal Project (St. Lazare)

5. CN Derailment Invoice

6. Well Water Analysis (Welwyn Well)

**Additions**

**9. General Business**

 1. Assiniboine West Watershed District/Subdistrict Appointments

 2. Auditor by Resolution

 3. Supplementary Taxes

4. Shoal Lake Vet Board Agmt

5. Asset Management Services Scope of Work

6. Gravel Crush Tenders

7. Sewer hookup request S & R Lemoine

8. CDC Resolution of Support for ICIP grant

9. Groundwater Testing Estimate – Strategic CC

10.Military Service Recognition Book Advertising

11. Tax Incentive Credit Application R#315890

 **Additions**

12. Rd 168W between 78N and 79N

13. Hill at Blouins

14. Fire Truck Tanker

15. Library Sinks

**9. By-Laws & Policies**

**10. Citizen Complaints**

 1. Glen Fulham – Nuisance Traffic, clay/gravel request, Texas gate request.

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

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

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

**13. Communications**

 1. Russel Binscarth response to June 17th Letter

 2. MI: Tundra Access Request Approval

 3. L. Fouillard re: Hay Land

**14. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Friday, September 13th, 2019 at 9:00 a.m. in McAuley.

**UPCOMING EVENTS 10th,**