**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

June 12th, 2020 Regular Meeting

**4. Accounts**

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

 2. Budgetary Control

3. Indemnity (June 2020)

**5. Committee of the Whole**

1. Employee matters discussed

**6. Delegations**

10:30 am: Dale Lyle re: St. Lazare Water Rate Study

11:00 am: Gavin Van der Linde, Strategic Community Consulting

**7. Public Hearing**

**8. Unfinished Business**

1. Public Works Shop RFP bids & Cement quotes

2. Fire Tanker Truck – AAG Fleet Safety Invoice

3. McAuley Wastewater Treatment Lagoon EAP Finalized

4. Grants to McAuley & Manson Rink

5. Municipal Rinks / Community Halls Opening

6. Road Construction Project

7. S. Pepin-Hayden Sewer Issues

8. Staff / Councillor BBQ

9. 2nd Intake Green Team

**Additions**

**9. General Business**

 1. RF Now Railway Tracks S of McAuley

 2. AMBM Resolution Request – ICIP Grants

3. Tax Incentive Application Roll 303000

 4. GRI 10% Grant Request

 5. Subdivision Pt of S-04-18-28 (Reimer)

 6. Backyard Composting Program

 7. Element Water Systems Service Contract Agreement

 8. Board of Revision

 9. Offer to purchase R99000

 10. Town of Virden Airport Commission - Upgrades

 **Additions**

 11. Water distribution line (6”) from WTP to town replacement

**10. By-Laws & Policies**

 1. Road Allowance Policy

 2. By-Law # 05-2020

**11. Citizen Complaints**

**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. MB Habitat Heritage Corp – Caveat on E ½ 27-13-28

 2. Thank you From Elkhorn School: Jayce Soder

 3. Building Permits:

 (a) #01-EA-20-C – Joel Laferriere

 (b) #03-EA-20-A – Julien Blouin

**15. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Friday, August 14th, 2020 at 9:00 a.m. in McAuley.

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