**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

April 18th, 2022 Regular Meeting

**4. Accounts**

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

 2. Budgetary Control

3. Indemnity (April 2022)

**5. In Camera**

**6. Delegations**

 9:00 am ConX Wireless Virtual meeting.

**7. Public Hearing**

**8. Unfinished Business**

1. Manson Rink Well Request

2. MTI Discussion April 29th re: access

3. Green Team 2022

4. CDC Fort Ellice Historic Project update, May 18th 2-4pm

5. JDB Projects request for engineering fees

6. MMF Housing Project Proposal

**Additions**

**9. General Business**

 1. Resolution / Support letter: Livestock losses 2022

 2. Registered Letter, D. Oliver re: access road culvert replacement

 3. Letter, Towler/Jamieson re: Hotonka Creek System maintenance

 4. Letter, Ecole St. Lazare Red River Cart ceremony may 27th, 1pm

 5. Midwestern District Meeting, June 23rd, Hamiota

 6. Cell Booster for McAuley office

 7. Phone service for St. Lazare office, Westman Communications

 8. Mosaic Canada Potash Mineral Lease renewal

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

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

 11. Letter, RM WW re: Alberta’s Bill 77

 12. Bill 22 amendment re: Pesticide use

 13. Virden Veterinary Service District Levy $3,508.80

 14. Graduation Scholarship Requests:

 a) Elkhorn School

 b) Ecole St. Lazare

 c) Birtle Collegiate

 15. Funding Requests:

 a) C. Lemoine fundraiser for Cancer Care Project

 b) 4-H Club in McAuley

 c) ECCC: Expanding Community Cancer Care Committee

 16. DFA Funding Program

 17. Ward 2 Gravelling

 18. Quarry Rehabilitation

**Additions**

 19. Mileage Rate

**10. By-Laws & Policies**

 1. #06-2022 Tax Levy BL for 2022

 2. #07-2022 Indemnity BL

**11. Citizen Complaints**

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

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

McAuley Fire Dept

* (no) FC Report

 St. Lazare Fire Dept

* April FC Report,
* Incident report Apr 4th,
* Incident report Apr 5th

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

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

**15. Communications**

 1. Virden RCMP Sgt Fefchuk Report

 2. AMBM Translation Report 21/22 year

**16. Adjournment**

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