**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

August 12th, 2021 Regular Meeting

**4. Accounts**

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

2. Budgetary Control

3. Indemnity (August 2021)

**5. Committee of the Whole**

**6. Delegations**

**7. Public Hearing**

**8. Unfinished Business**

1. Water & Sewer Project St. Lazare – EAL no 3362

2. 2020 Audited Financial Statements - Revised

3. CN Invoices – Fire Reserve Transfer

4. CN / Decorby Mediation

5. St.Lazare Water/Sewer Project – GR Transfer

6. Letter from MI response to PTH 41 letter

7. Manhole Project McAuley – Reserve Transfer

8. Swedish Cemetery Access

**Additions**

**9. General Business**

1. Element Water Systems Contract Renewal

2. UV Light Quote from Element Water Systems

3. Supplementary Taxes

4. Fire Hall Man Door & Weather stripping

5. St. Lazare Community Hall

6. Manitoba Housing Offer

7. Asset Management Grant FCM

8. JD Lease Maturity

9. Hudson Bay Route Association Meeting, Tisdale Oct 21-22

10. Update on CDC / NCC Project

11. Response to Ag Disaster Resolution

**Additions**

12. Fire Truck Pumper (McAuley)

13. Ditch maintenance / Approaches Requests

**10. By-Laws & Policies**

**11. Citizen Complaints**

1. R. Tremblay: Dogs running at large

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

***St. Lazare Fire Department***

* Monthly Fire Report: August 2021
* Incident Reports:

***McAuley Fire Department***

* Monthly Fire Report: August 2021
* Incident Reports: #8 August 15th, #9 August 31st

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

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

**14. Communications**

1. Development Permit – C. Rookes

2. RCMP Virden Detachment RCMP Report

**15. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, October 14th, 2021 at 9:00 a.m. in McAuley.