1. Call to Order
2. Declaration of Conflict of Interest
3. Adoption of Agenda
4. Approval of Minutes
	1. August 13, 2024 – Regular Council Meeting
5. Monthly Financial Statement, Bank Reconciliations & Balance Control Logs
6. Accounts Receivable
7. List of Accounts for Approval & Payroll
8. Delegations
	1. 11:00am – Sgt. Marco Johnson, Ponteix RCMP
9. Monthly Water Treatment Plant Reports
10. Reports
	1. Division Reports from Councillor’s, Reeve and Foreman
	2. Administration Report
11. Old Business
	1. Set Public Hearing – OCP & ZB – October 8, 2024
12. New Business
	1. Set Polling Station for 2024 Elections
	2. Smale Bridge – Hire Contractor
	3. Tax Enforcement:
		1. Authorize 6-Month Proceedings - Roll #2702
		2. List of Lands in Arrears
	4. Bylaw No. 09-2024 – Regulate Use of Streets and Roads
	5. Bylaw No. 10-2024 – Code of Ethics
	6. CCBF Municipal Funding Agreement – 2024-2034
	7. Bylaw Officer Agreement – Renewal
	8. RMA2024-01 – Warman Construction
	9. RMA2024-02 – Warman Construction
	10. Add RFD Signs to Insurance Policy
	11. Pay For Fence Removal – D. Gavelin
	12. Request to Install Sign – GNP
	13. SaskPower – Salvage Pole & Transformer in Ferland
	14. Request to Haul Torn Down House to McCord Landfill – L. Belsher
	15. Civic Addressing – Preliminary Discussion
	16. Mankota Landfill – Meet with Ministry of Environment
	17. Sell Sprayer Truck – Discussion
	18. Administrative Assistant – Benefits
13. Other
14. List of Correspondence
15. Adjournment

**NEXT MEETING**: TUESDAY OCTOBER 8, 2024 AT 9:00AM