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