

1. **Call to Order**
2. **Acting Administrator**
 - a) Appointment
 - b) Signing authority
 - c) Mentorship
 - d) Training
3. **Conflict of Interest Disclosure**
4. **Adoption of Agenda**
5. **Approval of Minutes**
 - a) Minutes of Regular Council Meeting held July 11th, 2024
 - b) Minutes of the Special Meeting held July 30th, 2024
6. **Accounts Payable**
7. **Financial Statements**
8. **Bank Reconciliation**
9. **Committee and Administration Reports**
 - a) Council Reports
 - b) Reeve Report
 - c) Work Orders Report
 - d) Lac Vert Water Report
 - e) RCMP Report
10. **DELEGATION**
 - a) TTES Consulting Inc – Nikki Allgrove P.Eng, A.Sc.T 10:00 am
11. **UNFINISHED BUSINESS**
 - a) RIRG Amendment
 - b) Approaches – Contract Work
 - c) HIRA
12. **IN CAMERA**
13. **NEW BUSINESS**
 - a) Approach Application NW-06-40-18-W2 & NW-02-40-17-W2
 - b) Intermunicipal Tanker Meeting Minutes
 - c) 2024 SARM Midterm Resolution Deadline September 18, 2024
 - d) SAMA 2025 Revaluation
 - e) SaskPower Construction West of Silver Park and Pole and Down Guy/Anchor Replacements
 - f) Property Tax Abatements
 - g) Election Officials
14. **PLANNING AND DEVELOPMENT**
15. **HUMAN RESOURCES**
16. **CORRESPONDENCE** (available for viewing at meeting)
 - a) REACT Re: August Newsletter
 - b) SARM Action Item Demographic Survey participation for Council
 - c) Kipabiskau Regional Park
 - d) RCL Pleasantdale Thank you letter for 2024 Capital Grant2
 - e) 023 Audited Financial Statements
 - f) MLA Todd Goudy - Labour/Housing Melfort Constituency Notes June 11, 2024
 - g) CIF Update Summer 2024
 - h) Triple S Transport & Green Earth Road Spraying – Fall Check In
 - i) Get-Connected – Universal Broadband Fund’s SK Call for Expressions of Interest
17. **ADJOURNMENT**