# Call to Order: 8:00 am

# Approval of Agenda:

Adoption of Minutes: August 9, 2021

Notice of proclamations

Presentations and recognitions Public hearings:

Delegations:Corrie McLane- MaintenanceKelvin Klenk & Ryan Kelly – Fire response Vehicle – 8am

#### **Communications:**

- 1. Correspondence
  - a) Dana Skoropad MLA invitations
  - b) Hudson Bay Association meeting
  - c) Boortmalt letter

## Reports of public works:

- 1. Maintenance report
- 2. Liberty Water
- 3. Allnorth proposal for bridge inspections
- 4. Wood tender for environmental for bridge replacement
- 5. Gravel Compensation
- 6. RRIG road construction/ bridge and culvert applications
- 7. GTF Grant

## **Reports of Administration Committees & Financial Statements**

- 1. Financial Statements & Accounts Paid
- 2. Accounts Payable
- 3. RMAA fall meeting
- 4. SPSA- Fire Dispatch Services Fee
- 5. Auditor Letter
- 6. List of Lands in Arrears

## Reeve & Councillors forum:

## Unfinished Business:

- 1. Road Maint. Agreement Bylaw
- 2. Etters Beach

## New Business:

1. Road Leases/ Fence inquiry <u>Public Forum:</u>

#### Adjournment:

NEXT MEETING: October 18, 2021 at 8:00 am

All meetings are open for public observation Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 3/2015 Section 13 & 14 this Agenda may be subject to change.