Call to Order: 8:00 am

Approval of Agenda: Adoption of Minutes: August 12, 2019

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations: Gary Mooney & Corrie McLane- Maintenance

Communications:

- 1. Correspondence
 - a) Cupw- Canada Post

Reports of public works:

- 1. Maintenance report
- 2. Gravel request
- 3. OH&S meeting
- 4. RM truck recalls
- 5. Cell phone upgrades/ CB Radios
- 6. WSA Permits

Reports of Administration Committees & Financial Statements

- 1. Financial Statements & Accounts Paid
- 2. Accounts Payable
- 3. Clubroot Policy
- 4. Wuqwatr- unused well decommissioning
- 5. List of Lands in Arrears
- 6. Recycling with Imperial Request for population numbers

Reeve & Councillors forum:

Unfinished Business:

- 1. Asset Management Plan
- 2. IIP Grant update- none
- 3. ICIP Grant update none
- 4. CTP Funding

New Business:

- 1. Star Phoenix request for info.
- 2. SARM Convention
- 3. Setback plan proposed building/approach

Public Forum:

Closed Session: - Personnel Public Relations

Adjournment:

NEXT MEETING: October ____, 2019 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.