1. **Call to Order**
2. **Conflict of Interest Declaration:**
3. **Approval of Agenda:**
4. **Approval of Minutes:**
	1. Review/Approval of Regular Minutes – July 11, 2024

DELEGATIONS:

Jenna Rolston 11:00 am

* 1. Statement of Financial Activities
	2. List of Accounts for Approval including payroll
1. **PLANNING & DEVELOPMENT 9:30 AM**
	1. Planning & Development Report – July 1-31, 2024
	2. Zoning Bylaw Amendments Report
		1. 1st reading Bylaw 19-2024 amending Official Community Plan Bylaw 2/18
		2. 1st reading Bylaw 20-2024 amending Zoning Bylaw 3/18
2. **Reports of Administration and council committees and other bodies:**
	1. Delisle & District Fire Commission Report: Meeting Minutes June 25, 2024 & Financials
	2. Vanscoy RM Police Commission Report: Meeting Minutes June 7, 2024
	3. Councilor Reports:
3. Delisle & District Health Council Report: Meeting Minutes
4. Recreation Boards:
	1. Vanscoy
	2. Delisle
	3. Eagle Creek - Meeting Minutes & Audited Financials
5. Occupational Health & Safety Report: None
6. Delisle Library Board: None
7. Administrative Report:
	1. Development Fee Review – under review
	2. Clearing the Path Funding & Traffic Count 2024 Information
	3. The Stray Animals Act/The Animal Production Act
	4. 2025 SAMA Revaluation Package – Delayed until September 15, 2024
8. **Unfinished Business:**
	1. Proposed Policy 2-2024 – Municipal Reserve Allocation Policy
	2. Impact Site – waiting on results for Ground Water Testing & response from Ministry of Environment
	3. Waiting on City of Saskatoon for Fire Services Agreement Review
9. **New Business:**
	1. **SUPERINTENDENT REPORT: 1:00 PM**
		1. Acknowledge New Hire – Heavy Equipment Operator July 15, 2024
	2. Acknowledge RoaData Activity Reports
	3. Tax Incentive/Abatement Annual Report
	4. Road Projects Resolution
	5. 2024 SARM Midterm Resolution Deadline – September 18, 2024
	6. Community Building Fund Reserve – Addition $100,000
	7. Review - Transfer Station Emergency Response Plan/Operations Plan
	8. SAMA- Certificate of Confirmation 2024
	9. RM of Corman Park Correspondence
	10. Tax Abatement Report
	11. Administrator Holiday Request – August 12-14, 2024
10. **Public Forum** *(semi-annually June & December)***:**
11. **Communications:**
	1. As per attached
12. **Upcoming Dates/Events:**
	1. Time & Date of next meeting – *September 12, 2024*
13. **Adjournment:**