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:**