

- 1. Call to Order**
- 2. Additions**
- 3. Delegation and Petitions**
 - 3.1 Nil
- 4. Approval of Minutes**
 - 4.1 Regular Meeting – December 12th, 2022
 - 4.2 Special Meeting – December 19th, 2022
- 5. Approval by Council**
 - 5.1 Statement of Financial Activities
 - 5.2 List of Accounts Payable
 - 5.3 Payroll, Overtime and Indemnity
- 6. Reports**
 - 6.1 Public Works Foreman report
 - 6.2 Administrator report
 - 6.3 Mayor report
 - 6.4 Website Statistics report
- 7. Committee Reports**
- 8. Outside Boards**
- 9. Unfinished Business**
 - 9.1 Digital EMC Sign
- 10. New Business**
 - 10.1 Quik Pick Waste Disposal – Lloydminster
 - 10.2 Transfer Station Resumes
 - 10.3 Harm-Reduction Locker Program
 - 10.4 Bank Time / Holiday Sheets
 - 10.5 Garbage Cans Remain on Property
 - 10.6 Motion to Hire Administrator
 - 10.7 Fine / Ticket Income Designation
 - 10.8 Loraas Fee Increase
 - 10.9 Approve Water / Sewer of Old RM Building
- 11. Correspondence**
 - 11.1 Glenn Ranville Utility Account Transfer
 - 11.2 Amy Singh Holiday Letter
- 12. Bylaws & Policies**
- 13. Mayor & Councillor's Forum**
- 14. Adjournment**