

Agenda

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes

- 3.1 Regular Meeting – January 9th, 2023

4. Delegation and Petitions

- 4.1 7:00 pm PW Foreman
- 4.2 7:30 pm Grant Wasmuth – School Bus Route
- 4.3 7:45 pm Seniors Center – Insurance

5. Approval by Council (Resolutions)

- 5.1 Deputy Mayor Appointment
- 5.2 Committee Appointments
- 5.3 Signing Authority – General
- 5.4 Signing Authority – Bank
- 5.5 Hiring – Landfill Attendant
- 5.6 Cellphone allowance
- 5.7 MuniSoft Quotes
- 5.8 SaskTel Internet and phone rates
- 5.9 Overtime
- 5.10 Payroll and Indemnity cheques in the amount of \$ 18,123.52
- 5.11 List of Accounts Payable cheques in the amount of \$ 189,577.34
- 5.12 Statement of Financial Activities for January 2023
- 5.13 Municipal Revenue Sharing Grant Declaration of Eligibility

6. Reports

- 6.1 Public Works Foreman report
- 6.2 By-Law Enforcement reports
- 6.3 Administrator report
- 6.4 Mayor report
- 6.5 Website Statistics report

7. Committee Reports

8. Outside Boards

9. Unfinished Business

- 9.1 Digital EMC Sign
- 9.2 *Cheque for \$ 9,000 for Renos*

10. New Business

- 10.1 SUMAssure AGM, virtual meeting, March 1, 2023
- 10.2 SAMA Annual meeting, Regina April 5, 2023
- 10.3 SUMA Convention 2023, Saskatoon April 16 – 19, 2023
- 10.4 *Sask Lotteries*
- 10.5 *RM Proposal*
- 10.6 *Transfer Permit*
- 10.7 *Pipe Well*
- 10.8 *Tablets – tabled*
- 10.9 *Lagoon Lake Dumping*
- 10.10 *Bus Routes*
- 10.11 *Elm Tree Policy*

11. Correspondence

- 11.1 SAMA, Assessment 2022 confirmation
- 11.2 *Purchase proposal*

12. In-Camera

- 12.1 Employee Matters
- 12.2 Ratepayer Concerns
- 12.3 Arrears
- 12.4 Enforcement

Out of in-Camera Resolutions if any

13. Bylaws & Policies

14. Mayor & Councillor's Forum

15. Adjournment