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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of January 8, 2018 |
|  | **Business Arising:**   * Cabri Ice Centre Ice Surface Project * 2017Budgetary Control |
|  | **New Business:**   * SWMGC 2018 Membership * SWTPC 2018 Membership * 2018 Budget * TruGreen Metal Recycling Inc. |
|  | **Staff Reports:**   * Town Foreman Report * CPWA Conference February 27 – March 1, 2018 in Moose Jaw * Operations & EPR Transfer Station * Permit to Operate Waterworks * Water Plant Report |
|  | **Fire Report:**   * Appointment to Volunteer Fire Department |
|  | **Delegation:** |
|  | **Bylaw:** |
|  | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for January 2018 * Medical Clinic Bank Rec. for January 2018 |
|  | **Payment of Accounts:** Appendix A |
|  | **List of Accounts for Payment:**  Appendix B |
|  | **Committee Reports** |
|  | **Meetings:** |
|  | **Correspondence:** To February 8, 2018 (informational- as attached) |
|  | **Announcements:**   * Next Regular Council meeting Monday, March 12, 2018 |
|  | **Office Hours**: Closed Family Day; Monday, February 19, 2018 |
|  | **Adjournment** |