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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** |