|  |  |
| --- | --- |
| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of January 13, 2020 |
|  | **Business Arising:**   * Budget 2020 |
|  | **New Business:**   * Saskatchewan Parks and Recreation Association 2020 Membership * Saskatchewan Economic Development Alliance 2020 Membership * Community Hall Roof Tenders |
| 5  6 | **Staff Reports:**   * Community Development Director Report * Foreman Report * Water Plant Report |
|  | **Fire Report:**   * 2020 Membership |
| 7 | **Delegation:**   * Community Hall Board Members – 7:10 pm * Sask Asphalt Maintenance – 7:45 pm |
|  | **Bylaw:** |
| 9 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for January 2020 |
| 18 | **Payment of Accounts:**   * Appendix A |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:** |
|  | **Correspondence:** None |
|  | **Announcements:**   * Next Regular Council meeting March 9, 2020 |
|  | **Office Hours**: Closed February 17, 2020 for Family Day |
|  | **Adjournment** |