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| **PAGE NUMBER** |  |
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|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** * Regular Council meeting of December 13, 2021
 |
| 5 | **Business Arising:*** Tender: 1998 GMC 3500
 |
| 671214151617181920 | **New Business:** * SaskPower Quote: New Street Lights
* Canada Community Revitalization Fund Agreement
* Southwest Municipal Government Committee – TSS Grant
* Fidelity Bond 2022
* Anderson & Company Retainer 2022
* Pest Control Officer 2022
* Volunteer Fire Fighter Insurance 2022
* SUMA Membership 2022
* Southwest Municipal Government Committee Membership 2022
* UMAAS Membership 2022
* Federation of Canadian Municipalities Membership 2022
 |
| 212226 | **Staff Reports:*** Town Foreman
* Waterworks Operational Record – November and December, 2021
* Waterworks Compliance Inspection Report – Review Dec. 7/21 Inspection
 |
|  | **Fire Report:**  |
|  | **Delegation:**  |
|  | **Bylaw:**  |
| 3141 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for December, 2021
* EMS Housing Bank Rec. for December, 2021
 |
| 42 | **Payment of Accounts:** Appendix “A”  |
| 49/50 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:**   |
| 51 | **Correspondence:** Informational – As attached |
|  | **Announcements:** * Next Regular Council meeting Monday, February 14, 2022

  |
|  | **Office Hours**:  |
|  | **Adjournment** |