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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 January 10, 2022 |
|  | **Business Arising:**   * Tender: 1998 GMC 3500 |
| 5  6  7  8  9  10  12 | **New Business:**   * Sask Parks and Recreation Membership 2022 * 2021 Census Profile * Letter RE: Purchase of Town Property * Photo RE: Sidewalk Drainage Issues * 2022 District Board of Revision * List of Lands with Arrears * Police Reports – November, 2021 and January, 2022 * Village of Pennant RE: Shared Interest Agreement Termination * Budget 2022 |
| 13  14 | **Staff Reports:**   * Town Foreman * Waterworks Operational Record – January, 2022 |
|  | **Fire Report:** |
|  | **Delegation:** |
| 17  18  19 | **Bylaw:**   * **Bylaw No. 2022-01 Sale of Property – Beattie Construction** * **Bylaw No. 2022-02 Sale of Property – Kyle Svenson** * **Bylaw No. 2022-03 Sale of Property – Sean Manness** |
| 20  29 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for January, 2022 * EMS Housing Bank Rec. for January, 2022 |
| 30 | **Payment of Accounts:** Appendix “A” |
| 38/39 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:** |
| 40 | **Correspondence:** Informational – As attached |
|  | **Announcements:**   * Next Regular Council meeting Monday, March 14, 2022 |
|  | **Office Hours**: Office will be Closed Monday, February 21, 2022 for the Family Day STAT |
|  | **Adjournment** |