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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of January 11, 2021 |
| 4 | **Business Arising:**   * Quote: Foam Ranger |
| 6  8  9  10  11  12  13 | **New Business:**   * Tender: Disposition of Municipal Land * Janelle Anderson Notary Public Renewal * 2021 Southwest Transportation Planning Council Membership * 2021South Saskatchewan River Watershed Stewards Membership * RCMP Office Lease * RCMP Police Report 2020 * List of Lands in Arrears * Estimate: Chromebooks * 2021 Budget |
| 16  18  19 | **Staff Reports:**   * Community Development Director * Town Foreman * Water Plant |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 20  29 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for January 2021 * EMS Housing Bank Rec. for January 2021 |
| 30 | **Payment of Accounts:** Appendix “A” |
| 37 | **List of Accounts for Payment:**  Appendix “B” |
|  | **Committee Reports** |
|  | **Meetings:**   * SUMA Convention February 7-10, 2021 |
| 38 | **Correspondence:** Informational – as attached |
|  | **Announcements:**   * Next Regular Council meeting March 8, 2021 |
|  | **Office Hours**: Office Closed Monday, February 15, 2021 for Family Day |
|  | **Adjournment** |