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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 |
| 6  7  12  14  15  16  17  18  19  20 | **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 |
| 21  22  26 | **Staff Reports:**   * Town Foreman * Waterworks Operational Record – November and December, 2021 * Waterworks Compliance Inspection Report – Review Dec. 7/21 Inspection |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 31  41 | **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** |