|  |  |
| --- | --- |
| **PAGE NUMBER** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** * Regular Council meeting of December 12, 2022
 |
|  | **Business Arising:** |
| 5678910121314 | **New Business:** * Letter RE: SUMA Support for Municipal Election Date
* Ministry of Agriculture – Renewal of Lease
* SaskEnergy: 211 Centre Street
* Assessment Appeal Fee
* Fidelity Bond 2023
* Anderson & Company Retainer 2023
* Pest Control Officer 2023
* Volunteer Fire Fighter Insurance & SVFFA Membership 2023
* SUMA Membership 2023
* UMAAS Membership 2023
* Federation of Canadian Municipalities Membership 2023
 |
| 15161720 | **Staff Reports:*** CDD Report
* Town Foreman
* Waterworks Operational Record –December, 2022
* Ministry of Environment: Transfer Station
 |
|  | **Fire Report:**  |
|  | **Delegation:** * Liz Gossard: Cabri Regional Park
 |
|  | **Bylaw:**  |
| 2841 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for December, 2022
* EMS Housing Bank Rec. for December, 2022
 |
| 42 | **Payment of Accounts:** Appendix “A”  |
| 49/50 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:**   |
|  | **Correspondence:** None |
|  | **Announcements:** * Next Regular Council meeting Monday, February 13, 2023

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