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| **PAGE NUMBER** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:**   * Regular Council meeting of December 12, 2022 |
|  | **Business Arising:** |
| 5  6  7  8  9  10  12  13  14 | **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 |
| 15  16  17  20 | **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:** |
| 28  41 | **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** |