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| **PAGE NUMBER** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** * Regular Council meeting of January 9, 2023
 |
| 5 | **Business Arising:*** Western Municipal Consulting – Board of Revision Appointments
 |
| 6789 | **New Business:** * Southwest Municipal Government Committee Membership 2023
* Saskatchewan Economic Development Alliance Membership 2023
* Tax Enforcement: Roll 216 and 266
* 2022 Annual RCMP Police Report
* GICB Grant: Cabri Ice Centre
* 2023 Budget
 |
| 12161720 | **Staff Reports:*** CDD Report
* Town Foreman
* Waterworks Operational Record –January, 2023
* Waterworks Compliance Inspection Report

  |
|  | **Fire Report:**  |
|  | **Delegation:**  |
| 26 | **Bylaw:** * 2023-01 Assessment Appeal Fee Bylaw
 |
| 2735 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for January, 2023
* EMS Housing Bank Rec. for January, 2023
 |
| 36 | **Payment of Accounts:** Appendix “A”  |
| 45/46 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports:*** Community Hall
 |
|  | **Meetings:**   |
| 47 | **Correspondence: Informational – As attached.** |
|  | **Announcements:** * Next Regular Council meeting Monday, March 13, 2023

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|  | **Office Hours**: Town Office will be Closed Monday, February 20, 2023 for the STAT Holiday  |
|  | **Adjournment** |