|  |  |
| --- | --- |
| **PAGE NUMBER** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:**   * Regular Council meeting of November 13, 2023 |
|  | **Business Arising:**   * Sale of Town Property – 312 1st Street North – Subdivision * First Responder Unit * Letter: Saskatchewan Housing Corporation * Letter: Prairie Pioneers Independent Housing * Lion’s Veteran Banners |
| 7  10  14 | **New Business:**   * Success Office Systems – Photocopier/Printer Quotes * Southwest Regional Water Program * Ever Green Early Learning Centre – Request for Approval * Municipal Revenue Sharing – Annual Declaration * Staff Holiday Gifts |
| 15  16  17 | **Staff Reports:**   * CDD Report * Town Foreman * Waterworks Operational Record –November, 2023 |
|  | **Fire Report:** |
|  | **Delegation:** |
| 20 | **Bylaw:**   * Bylaw No. 2023-07 Amend Zoning Bylaw |
| 21  33 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for November, 2023 * EMS Housing Bank Rec. for November, 2023 |
| 34 | **Payment of Accounts:** Appendix “A” |
| 40/41 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports:** |
|  | **Meetings:** |
|  | **Correspondence:**   * None |
|  | **Announcements:**   * Next Regular Council Meeting Monday, January 8, 2024 at 6:30pm |
|  | **Office Hours**:   * Holiday Office Hours: Office Closed December 21-27, 2023 and January 1, 2024 |
|  | **Adjournment** |