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| **PAGE NUMBER** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** * Regular Council meeting of December 11, 2023
 |
| 45 | **Business Arising:*** Ever Green Early Learning Centre – Quote to replace cast iron sewer lines
* Lot Merger 410 & 414 1st Street South
 |
| 678911121415 | **New Business:** * Letter: Cabri Housing Authority
* RCMP Policing Report – January to December, 2023
* Fidelity Bond 2024
* Pest Control Officer 2024
* Volunteer Fire Fighter Insurance & SVFFA Membership 2024
* SUMA Membership 2024
* UMAAS Memberships 2024
* Federation of Canadian Municipalities Membership 2024
* Federation of Canadian Municipalities Travel Fund Invoice
 |
| 161718 | **Staff Reports:*** CDD Report
* Town Foreman
* Waterworks Operational Record –December, 2023
 |
|  | **Fire Report:**  |
|  | **Delegation:**  |
|  | **Bylaw:**  |
| 2133 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for December, 2023
* EMS Housing Bank Rec. for December, 2023
 |
| 34 | **Payment of Accounts:** Appendix “A”  |
| 41/42 | **List of Accounts for Payment:**  Appendix “B” and “C” |
|  | **Committee Reports** |
|  | **Meetings:**   |
|  | **Correspondence:**  |
|  | **Announcements:** * Next Regular Council meeting Monday, February 12, 2024

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