**1. Call to Order:**

**2. Adoption of Minutes:**

a) December 11, 2019 Regular Council Meeting;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for December 31, 2019;

 b) Financial Statement for December 31, 2019;

 c) Accounts to be Ratified;

 d) Accounts to be Paid;

**5. Bylaws:**

 a)

**6. Reports:**

 a) Administrator Monthly Report

 b) Foreman Monthly Report

 c) Reeve and Councillor Reports

**7. Delegations:**

a)

**8. Old Business:**

1. Property Access Road PT SE 25-19-07 W2 (Division 1)
2. Civic Addressing: Signage
3. Union Contract, Work Schedules for Winter, Holiday Requests
4. Ellisboro Rip Rap

**9. New Business:**

1. Budget 2020
2. PCO Course on January 23, 2020 in Moose Jaw
3. Ratepayer request to move recycling bins into town (less wind); Joyce Adolph
4. Renew Melville Advance Subscription
5. Administrator Vacation Request: February 17 to 21, 2020
6. SGI Cheque for Plate 077LDA
7. Municipal Revenue Sharing Declaration
8. Public Disclosure Statements for 2020
9. Long Term Disability for 2020
10. Horizon Credit Union PT NW 34-21-09 W2 Return of Land
11. Fuel Tender for 2020
12. Free lane grades (what are the parameters)

**10. Correspondence:**

1. Christmas Card from MLA Glen Hart
2. Christmas Card from 20/20 Geomatics
3. Winter Weight Order 8 – emailed December 16, 2019
4. Sasklander Newsletter & Update – emailed December 16, 2019
5. Grassland Ads: Christmas Greetings Deadline – emailed December 16, 2019
6. Tourism Saskatchewan: December 12 Industry Update – emailed December 16, 2019
7. Jas Gill: Cannabis Building Opportunity – emailed December 16, 2019
8. Winter Weight Order 9 – emailed December 16, 2019
9. SARM: 2020 Membership Fee letter – emailed December 16, 2019
10. 2020 SARM Self Liability Insurance Plan – emailed December 16, 2019
11. Merry Christmas From Good Spirit School Division – emailed December 16, 2019
12. Merry Christmas From Horizon Credit Union
13. East Central Transportation December Newsletter
14. Canada Revenue Agency: Cancellation of Requirement to Pay
15. SARM: Weekly Policy Bulletin – emailed December 23, 2019
16. Winter Weight Order 10 – emailed December 23, 2019
17. Asset Management: A look ahead to 2020 – emailed December 23, 2019
18. Transcanada: Announcing a New President – emailed December 23, 2019
19. Randy Goulden: Support Workplace Mentorship – emailed December 23, 2019
20. ICIP Intake Now Open – emailed December 23, 2019
21. Municipal Information: December Newsletter – emailed December 23, 2019
22. Stats Canada Newsletter: December – emailed December 23, 2019
23. Social School Workshop – emailed December 23, 2019
24. SARM: ICIP – emailed December 23, 2019
25. Lynne Roszell: Temporary PCO Introduction – emailed December 23, 2019
26. GSSD: December from the Board – emailed December 23, 2019
27. Winter Weight Order 11 – emailed December 23, 2019
28. SARM: Trading Services – emailed December 23, 2019
29. SARM: Resolution Deadline – emailed December 23, 2019
30. Letter from Bill Huber: Intention to Run for Division 1 Director
31. Winter Weight Order 12 – emailed December 31, 2019
32. Winter Weight Order 13 – emailed December 31, 2019
33. Hudson Bay Route Membership Association Invoice 2020 – emailed December 31, 2019
34. SARM: Elections – emailed December 31, 2019
35. Kim Piller: Maintenance of Gravel Roads – emailed December 31, 2019
36. Kim Piller: Smoothing and Shaping the Traveled Way – emailed December 31, 2019
37. Kim Piller: How to Grade A Road with a Motor Grader – emailed December 31, 2019
38. Kim Piller: Motor Grader Operating Techniques – emailed December 31, 2019
39. SARM: Weekly Policy Bulletin – emailed December 31, 2019
40. Winter Weight Order 14 – emailed December 31, 2019
41. WCB Certificate of Achievement
42. WCB 2020 Premium Rate Notice
43. SMHI Yearly Claim Letter 2019

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting February 12, 2020 at 8:00 a.m.***

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