**1. Call to Order:**

**2. Adoption of Minutes:**

a) January 8, 2020 Regular Council Meeting;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for January 31, 2020;

b) Financial Statement for January 31, 2020;

c) Accounts to be Ratified;

d) Accounts to be Paid;

**5. Bylaws:**

a) 01-2020 “A Bylaw For The Destruction of Documents”

b) 02-2020 “A Bylaw To Provide For A Minimum Tax”

**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. Snow Plow Purchase
3. Horizon Credit Union Return of Land (PT NW 34-21-09 W2)
4. Fuel Tender for 2020
5. Civic Addressing Sign Placement and Quote Presentation
6. 2020 Noxious Weed Plan
7. Union Contract
8. Taxes: PT NE 19-18-08 W2

**9. New Business:**

1. Budget 2020 (Loraas Roll Off Bin)
2. RMAA Workshop: March 27, 2020 (Election Workshop)
3. Filing Cabinet for Office
4. Crown Shred for 2020
5. Semi Tires: Wolf Equipment & Neudorf Co-op
6. CTP Declaration
7. Tax Enforcement: Authorization to Proceed With Requesting Title
8. 2019 Gravel Report
9. SARM 2020 Convention
10. Town of Lemberg Rental Invoice
11. SARM: SMHI 2020 Annual Meeting
12. 2020 Dust Suppressant Quote
13. Regional OCP and Funding Opportunity
14. Tax Discount for 2020: Proposed Amendment (5% for July & August)
15. Mile 10 Junction (Councillor Wirth)
16. 2019 Audited Financial Statements

**10. Correspondence:**

1. Winter Weight Order 16 – emailed January 14, 2020
2. SARM: Liquid Strychnine Order Deadline – emailed January 14, 2020
3. SARM: MLDP Community Planning – emailed January 14, 2020
4. Pattison Agriculture Welcomes New President – emailed January 14, 2020
5. GSSD: November/December In Focus Report – emailed January 14, 2020
6. Assiniboine River Basin 6th Annual Conference – emailed January 14, 2020
7. Parkland College: Safety And Water Courses – emailed January 14, 2020
8. 1 Day Training Programs (Ted Butler) – emailed January 14, 2020
9. Steaks & Stems Farmer Appreciation Night – emailed January 14, 2020
10. Tourism Saskatchewan: January, 2020 Update – emailed January 14, 2020
11. Winter Weight Order 17 – emailed January 14, 2020
12. Invitation to Join Kal Pro + - emailed January 14, 2020
13. SARM: Crop Insurance Town Hall Meetings – emailed January 14, 2020
14. SaskEnergy Utility Crossing Protocol Agreement – emailed January 14, 2020
15. Updated Clubroot Distribution Map – emailed January 14, 2020
16. SARM: Weekly Policy Bulletin – emailed January 14, 2020
17. PHO Quarterly Newsletter – emailed January 14, 2020
18. Epic Training Winter 2020 Catalogue
19. Winter Order 18 – emailed January 21, 2020
20. EMS Concerns Letter (RM of Maryfield) – emailed January 21, 2020
21. Farm Safety Seminar – emailed January 21, 2020
22. January Municipalities Today Newsletter – emailed January 21, 2020
23. SARM EMS Resolution – emailed January 21, 2020
24. Daniel Segal: RM 155 & 185 RIRG Funding – emailed January 21, 2020
25. Winter Weight Order 19 – emailed January 21, 2020
26. Building Standards: 2020 Public Review of Codes – emailed January 21, 2020
27. SAMA 2020 Annual General Meeting Notice – emailed January 21, 2020
28. ATAP: January Newsletter – emailed January 21, 2020
29. SARM: Weekly Policy Bulletin – emailed January 23, 2020
30. Targeted Sector Support: Grant Application Intake is Open – emailed January 23, 2020
31. CN’s Contact Information – emailed January 23, 2020
32. Winter Weight Order 20 – emailed January 23, 2020
33. 2020 Heritage Forum Registration – emailed January 23, 2020
34. Geoff Haanen: 2020 – emailed January 23, 2020
35. SARM: Nominations for 2020 Lieutenant Governor’s Award – emailed January 23, 2020
36. Tourism Saskatchewan: January 23 Industry Update – emailed January 23, 2020
37. East Central Transportation Workshop Information
38. Finning: Grader Warranty Expiry Notification
39. Winter Weight Order 21 – emailed January 30, 2020
40. FCM/MAMP Update (Gordon Molnar) – emailed January 30, 2020
41. Survey: Assessing Perceptions of the RM Structure in Saskatchewan – emailed January 30, 2020
42. Devon Ambrose: Solar Power – emailed January 30, 2020
43. SARM: Weekly Policy Bulletin – emailed January 30, 2020
44. Winter Weight Order 22 – emailed January 30, 2020
45. Prairie Steel Hospitality Suite Invite – emailed January 30, 2020
46. SARM: Confirmation of Submitted Resolutions – emailed January 30, 2020
47. SARM: Re-elect Bill Huber – emailed January 30, 2020
48. Milligan Biofuel Dust Suppressant Solicitation
49. Winter Weight Order 23 – emailed February 4, 2020
50. SARM: Municipal Breach/Cyber Attack – emailed February 4, 2020
51. Assiniboine 6th Annual Conference – emailed February 4, 2020
52. FCM Luncheon on June 4 (Save The Date) – emailed February 4, 2020
53. GSSD: From the Board, January Report – emailed February 4, 2020
54. SARM: Weekly Policy Bulletin – emailed February 4, 2020
55. Winter Weight Order 24 – emailed February 4, 2020
56. Industry West Magazine: Winter 2020, Issue 4, Vol. 3
57. Boucher Entertainment Solicitation

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting March 4, 2020 at 8:00 a.m.***

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