**1. Call to Order;**

**2. Adoption of Minutes:**

 a) December 23, 2020 Special Council Meeting;

**4. Business arising from Minutes:**

**5. Statement of Financial Activities:**

a) Bank Reconciliation for December 31, 2020;

 b) Financial Statement for December 31, 2020;

 c) Accounts to be ratified;

 d) Q4 Council Indemnity

 e) Accounts to be paid;

 f) Tax Enforcement;

**6. Bylaws:**

a) Road Allowance Bylaw Discussion

**7. Reports:**

a) Administrator;

 b) Foreman;

 c) Councillor Division Reports;

**8. Delegations:**

 a) 11:00 a.m. - Gordon Molnar, Pillar Systems Inc. regarding Asset Management

**10. Old Business:**

 a) Human Resource Committee Appointment

 b) Civic Signing Committee Appointment

 c) Gravel Agreement with Keith Schutz and/or future Procurement

 d) Road Maintenance Agreement – RM of Abernethy No. 186

**11. New Business:**

 a) Fidelity Bond for 2021

 c) Staff Vacation Policy (Reeve Allen)

 d) Strategic Planning 2021

 e) Public Disclosure Statements 2021

 f) Administer Vacation Request: February 16-19, 2021

 g) Canada Summer Jobs Grant Application

**12. Correspondence:**

1. Winter Weight Order 10 – emailed December 31, 2020
2. SARM: Rural Broadband Support – emailed December 31, 2020
3. GSSD: November & December In Focus – emailed December 31, 2020
4. SARM: Resolution Deadline 2021 – emailed December 31, 2020
5. Winter Weight Order 11 – emailed December 31, 2020
6. East Central Transportation: Jan 2021 – emailed December 31, 2020
7. Winter Weight Order 12 – emailed December 31, 2020
8. HBRA Membership Request – emailed December 31, 2020
9. Winter Weight Order 13 – emailed January 7, 2021
10. SKCA: Support Your Local Economy – emailed January 7, 2021
11. SARM: Weekly Policy Bulletin – emailed January 7, 2021
12. Prime Minister’s Awards Nominations – emailed January 7, 2021
13. Winter Weight Order 14 – emailed January 7, 2021
14. SARM: Call For Nominations – emailed January 7, 2021
15. SARM: Leader’s Responsibility During a Pandemic – emailed January 7, 2021
16. SARM: Election Letter 2021 – emailed January 7, 2021
17. FCM Member Quote – emailed January 12, 2021
18. MP Wagantall: Canada Summer Jobs – emailed January 12, 2021
19. Winter Weight Order 15 – emailed January 12, 2021
20. SHA Weekly Update – emailed January 12, 2021
21. RCMP: Mayor Report – emailed January 12, 2021
22. RCMP Quarterly Report – emailed January 12, 2021
23. SAMA Board Elections – emailed January 12, 2021
24. SARM Election Letter 2021 – emailed January 12, 2021

**13. Other Business:**

**14. Adjournment.**

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***Next Regular COUNCIL Meeting Wednesday, February 10, 2021 at 8:00 a.m.***

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