**1. Call to Order:**

**2. Adoption of Minutes:**

a) November 26, 2020 Special Council Meeting;

**3. Business arising from Minutes:**

a)

**4. Statement of Financial Activities:**

a) Bank Reconciliation for November 30, 2020;

 b) Financial Statement for November 30, 2020;

 c) Outstanding Accounts Receivable as of December 3, 2020

 d) Unpaid Taxes Report as of December 3, 2020

 e) Accounts to be Ratified;

 f) Accounts to be Paid;

**5. Bylaws:**

 a) Road Allowance Bylaw Discussion

**6. Reports:**

 a) Administrator Monthly Report

 b) Foreman Monthly Report @ 8:30 a.m. (Grader Operator Darrell Ulmer will attend)

 c) Reeve and Councillor Reports

**7. Delegations:**

a)

**8. Old Business:**

1. Winter Work Plans
2. Budget Preliminary Meeting
3. Wolf Trapping

**9. New Business:**

 a) Appointments & Considerations for 2021:

1. Building Inspector
2. Returning Officer
3. Pest Control Officer
4. Weed Inspector
5. Auditor
6. Solicitor
7. Deputy Reeve (2 Year Term)
8. Signing Officers
9. Library Representative
10. Machinery Committee
11. Board of Revision
12. Board of Revision Secretary
13. Ratak for Ratepayers
14. Beaver Tail Bounty

 b) 2021 Calendar and Council Meeting Date Review

 c) Custom Work Rates for 2021

 d) Continuance of Current Line of Credit with the Horizon Credit Union

 e) Council Indemnity Rates for 2021

1. SARM Excess Liability Insurance
2. SARM: Fidelity Bond Coverage
3. SARM: PSIP Coverage
4. SARM: Group Benefits Plan
5. Administrator Holiday Request (December 17, 21, 24)
6. Office Closure in lieu of the 25th and 26th (Monday and Tuesday, Dec. 28, 29?); January 1 falls on a Friday so January 4 closed in lieu?
7. Municipal Revenue Sharing Declaration for 2021
8. Saskatchewan Public Safety Agency Fire Dispatch Services Agreement
9. SaskTip Invoice

**10. Correspondence:**

1. SARM: Nomination Calls for the 2021 Lieutenant Governor’s Award – emailed Dec 2, 2020
2. Cheryl Barrett: Tie Vote in an Election – emailed December 2, 2020
3. Yvan Morin: Pest Control – emailed December 2, 2020
4. Request Regarding Bill C-213 – emailed December 2, 2020
5. Winter Weight Order 3 – emailed December 2, 2020
6. SARM Comments Speech From the Throne – emailed December 2, 2020
7. Winter Weight Order 4 – emailed December 2, 2020
8. Jesse Neilson: Ministry of Agriculture’s Programs – emailed December 2, 2020
9. Terry Hoeving: Clearing the Path Program – emailed December 2, 2020
10. Letter of Congratulations from Cathay Wagantall to Reeve Allen
11. Saskatchewan Public Safety Agency: Covid-19 Response

**11. Other Business:**

**12. Adjournment.**

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***Next Regular COUNCIL Meeting January 13, 2021 at 8:00 a.m.***

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