**1. Call to Order:**

**2. Adoption of Minutes:**

a) December 9, 2020 Regular Council Meeting;

**3. Business arising from Minutes:**

**4. Bylaws:**

a) Road Allowance Bylaw Discussion

**5. Financial Reports:**

a) Accounts to be ratified;

b) Accounts to be paid;

**6. Old Business:**

1. Winter Work Plans
2. Wolf Trapping
3. Revisit Clay Compensation Policy, Resolution #350-20, passed November 26, 2020 (Councillor Wirth)
4. SARM Excess Liability Insurance
5. SARM: Fidelity Bond Coverage
6. SARM: PSIP Coverage
7. SARM: Group Benefits Plan
8. Saskatchewan Public Safety Agency Fire Dispatch Services Agreement
9. SaskTip Invoice
10. Custom Work Rates for 2021
11. Continuance of Current Line of Credit with the Horizon Credit Union
12. Weed Inspectors

**7. New Business:**

a) Road Haul Agreement with RM of Abernethy

b) Gravel Usage 2020

c) Gravel Agreement with Keith Schutz for 2020

d) Strategic Planning 2021

e) Weight Scale in Lemberg: Offer

**8. 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
12. Winter Weight Order 5 – emailed December 10, 2020
13. CN’s Communications Improvement – emailed December 10, 2020
14. Rural Crime Watch: Expansion of Crime Watch Area – emailed December 10, 2020
15. Parkland Regional Library: Informational Meeting Reports – emailed December 10, 2020
16. Winter Weight Order 6 – emailed December 10, 2020
17. SHA Weekly Update – emailed December 10, 2020
18. PVSD: 2020-2021 Looking Back – emailed December 10, 2020
19. OIPC: LA FOIP Foundations – emailed December 10, 2020
20. Rural Councillor: Volume 53, #4, Winter Issue
21. Christmas Card from Finning
22. SMHI: Yearly Loss Report – emailed December 16, 2020
23. Winter Weight Order 7 – emailed December 16, 2020
24. East Central Transportation Annual General Meeting – emailed December 16, 2020
25. Winter 2020 Plant Health Information Letter – emailed December 16, 2020
26. Winter Weight Order 8 – emailed December 16, 2020
27. 2021 SARM Liability Self Insurance Renewal – emailed December 16, 2020
28. SHA: Nutrition Update Newsletter – emailed December 16, 2020
29. Merry Christmas from STARS – emailed December 16, 2020
30. Merry Christmas from GSSD – emailed December 16, 2020
31. Christmas Card: Travis Keisig
32. Christmas Card: 20/20 Geomatics
33. APAS: Personalized Letters to Council and December 2020 Flyer
34. Canadian Pacific Railway Review for 2021 – emailed December 22, 2020
35. Tyre Bridge: Reviewed Quantities for Backfill – emailed December 22, 2020
36. SARM: 2021 Membership Information – emailed December 22, 2020
37. Daniel Segal: Tyre Bridge Quantities – emailed December 22, 2020
38. Stats Canada Business Newsletter, December 2020 – emailed December 22, 2020
39. SARM: SHA Weekly Update – emailed December 22, 2020
40. Winter Weight Order 9 – emailed December 22, 2020
41. GSSD: Season’s Greetings from the Board – emailed December 22, 2020
42. Tyre Bridge: Submission of Extras to Contract – emailed December 22, 2020

**9. Other Business:**

**10. Adjournment.**

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

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