**1. Call to Order;**

**2. Adoption of Minutes:**

a) January 13, 2021 Regular Council Meeting;

b) January 21, 2021 Special Council Meeting;

**3. Business arising from Minutes:**

**4. Statement of Financial Activities:**

a) Bank Reconciliation for January 31, 2021;

b) Financial Statement for January 31, 2021;

c) Accounts to be ratified;

d) Accounts to be paid;

f) Tax Enforcement;

**5. Bylaws:**

a) Bylaw 01-2021 “A Bylaw to Amend Bylaw 02-2018, Record Retention Bylaw”

b) Bylaw 02-2022 “A Bylaw for the Destruction of Documents”

**6. Reports:**

a) Administrator;

b) Foreman;

c) Councillor Division Reports;

d) Committee Reports;

**7. Delegations:**

a) 8:30 a.m. – Tyler Lakeman from Finning to present a grader quote

b) 10:00 a.m. - Keith Schutz in regards to 2021 Gravel Plans

c) 11:15 a.m. – Larry McKinnon from SMS Equipment to present a grader quote

**8. Old Business:**

a) Pest Poison Inventory (Policy Required?)

b) Fuel Tank Offer; Sander Offer

c) 617 Grant & Project Plan for 2021

**9. New Business:**

a) Strategic Planning 2021

b) ECTPC Membership for 2021

c) Radio Purchase for Fire Truck (Brad)

d) Appointment of Designate authorized to Call Special Meetings (s. 81.1 of *The Act*) in the event the Administrator is unable to do so

e) Municipal Revenue Sharing TSS Initiative – Governance Training Opportunity (deadline March 5, 2021)

f) SARM Convention 2021 (Mar. 10-11)

g) Presentation of 2020 Audited Financial Statements

h) SaskEnergy Request: NW 12-19-10 W2

i) Code of Ethics Violation Complaint (In Camera)

**10. Correspondence:**

1. WSA Support of Priority Network – emailed January 18, 2021
2. Winter Weight Order 16 – emailed January 19, 2021
3. SMHI: 2021 Annual Meeting – emailed January 19, 2021
4. 2021 Census of Population – emailed January 19, 2021
5. SARM: Volunteer to be an Assessor – emailed January 19, 2021
6. SARM: Weekly Webinars – emailed January 19, 2021
7. Winter Weight Order 17 – emailed January 19, 2021
8. SARM: SHA Update – emailed January 19, 2021
9. OIPC: New Webinar Series – emailed January 19, 2021
10. Resterra Land Price List – emailed January 26, 2021
11. Jessie Lloyd: SARM National Account – emailed January 26, 2021
12. SARM: Weekly Policy Bulletin – emailed January 26, 2021
13. Winter Weight Order 18 – emailed January 26, 2021
14. SARM: Keystone Pipeline – emailed January 26, 2021
15. SARM: SHA Weekly Update – emailed January 26, 2021
16. Winter Weight Order 19 – emailed January 26, 2021
17. Sask. Ministry of Highways Spring Road Restriction Bulletin 2021 – emailed Jan. 26, 2021
18. SARM: Confirmation of Submitted Resolutions – emailed January 26, 2021
19. Zachary Nichols (Clifton Engineering): 2021 Road Construction – emailed January 26, 2021
20. SARM: Calls for Lieutenant Governor’s Award – emailed January 26, 2021
21. SAMA: Annual General Meeting – emailed January 26, 2021
22. SARM: Electronic Mailing Lists – emailed January 26, 2021
23. Winter Weight Order 20 – emailed January 26, 2021
24. RM of Wolseley: Bridge Cost Summary and Wolf Creek Rip Rap Letter – emailed February 1
25. SARM: Support for Rural Broadbands – emailed February 3, 2021
26. SARM: Employee Benefits Coverage – emailed February 3, 2021
27. Option Pay: Solicitation – emailed February 3, 2021
28. SARM: SHA Weekly Update – emailed February 3, 2021
29. Winter Weight Order 21 – emailed February 3, 2021
30. John Robinson: Climate Discussion Follow Up – emailed February 3, 2021
31. SARM 2021 Annual Convention Information – emailed February 3, 2021
32. SARM: Weekly Policy Bulletin – emailed February 3, 2021
33. Winter Weight Order 22 – emailed February 3, 2021
34. Kelsay Reimer: Convention Follow Up – emailed February 3, 2021
35. SARM: Election Information – emailed February 4, 2021
36. Leroy Lowen: Mowing – emailed February 9, 2021
37. Nicole Lane: RIRG Funding Agreement – emailed February 9, 2021
38. SARM: Effective Date of Transfers to Reserve – emailed February 9, 2021
39. Winter Weight Order 23 – emailed February 9, 2021
40. SHA Weekly Update – emailed February 9, 2021
41. GSSD: From the Board Report – emailed February 9, 2021
42. Bandit Energy Services 2021 Pricing – emailed February 9, 2021
43. SARM: SAMA Nominations – emailed February 9, 2021
44. Winter Weight Order 24 – emailed February 9, 2021
45. 2021 Excess Liability Insurance Certificate – emailed February 9, 2021
46. Parkland College Plan Launch – emailed February 9, 2021

**11. Other Business:**

**12. Adjournment.**

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

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