**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

**3. Approve minutes, as circulated:**

December 9th, 2021 Regular Meeting

December 20th, 2021 Special Meeting

**4. Accounts**

1. Cheques issued & Bank Reconciliation for the month (December 2021)

2. Budgetary Control

3. Indemnity (December 2021)

**5. Committee of the Whole**

**6. Delegations**

9:30am: Lois Shepherd

**7. Public Hearing**

**8. Unfinished Business**

1. Rink Hydro Bill Reimbursement

2. Drone report – Gravel Pits

3. L. Fouillard contesting Resolution #246-21

4. C. Hofer request

**Additions**

**9. General Business**

1. Tax Sale Properties (prior to deadline)

2. Cemetery Trust Transfer

3. St. Lazare Athletics BSC grant

4. Tax Incentive Application Roll #307000

5. Tax Incentive Application Roll #90300

6. Invoice #18.24

7. AMM Insurance Program Meeting, Feb 10 Brandon / Feb 11 Zoom

8. MB Housing Offer to Purchase 260 Guay Ave

9. Military Memorial Conservation Grant

10. Donation Requests:

a) Elkhorn Local Health Services

b) Fort Ellice Local, MMF Louis Riel Days

11. 2022 Financial Plan Discussion

**Additions**

**9. By-Laws & Policies**

1. #01-2022 Organizational By-Law

2. Deputy Reeve Resolution

3. #02-2022 Procedural By-Law

**10. Citizen Complaints**

**11. Reeve, Councillor, LUD, Fire Chief, CAO & Foreman Reports**

**12. Reports of Committees of Council & Board Appointments:**

**(M*inutes/written report received in office – copies available upon request*)**

**13. Communications**

1. Thank you from Terry Haney re: Pipe for crosses

2. Thank you from Knights of Columbus

3. Re: Receivership of Elcano Exploration

4. AMBM cc’d re: Letter of Support for BSC grants

**14. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, February 10th, 2022 at 9:00 a.m. in McAuley.