**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.