**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

January 12th, 2023 Regular Meeting

**4. Accounts**

1. Cheques issued & Bank Reconciliation for the month (January 2023)

 2. Budgetary Control

3. Indemnity (January 2023)

**5. In Camera**

1. Legal Issues

**6. Delegations**

**7. Public Hearing**

**8. Unfinished Business**

1. C. Hofer RA Inspection (Foreman/Councillor)

2. Tax Sale Properties (prior to deadline)

3. Correspondence M. Haney

4. Utility Arrears onto Taxes

**Additions**

**9. General Business**

1. Western Financial Insurance Reports

 2. Fire Reserve Transfer

 3. 2022 Year End Inventory Approvals

 4. 2023 Weed Inspector Designation

5. AMM Spring Convention Wpg April 3-5th – Need Hotel Confirmations

 6. MEC Resignation / Advertisement for Position

 7. 2021 McAuley Utility Deficit Application

 8. Border Regional Library Agreement

 9. McAuley Thrift Store Lease Agmt Renewal

 10. Manitoba Water Strategy Engagement Session, Feb 14th / 27th (Virtual)

 11. 2023 Municipal Emergency Workshop, Feb 16 (virtual)

 12. AMM Municipal General Insurance Renewal Mtg, Feb 22nd (Virtual)

 13. R. Fulham Request

 14. MWSB Capital Project Request Form

15. Westman Area Regimental Ball, March 4th

16. Fundraising Requests

 (a) U15 South East Sun Devils (M. Judd)

 (b) Virden 4H Fat Stock Association Show & Sale

 (c) Hudson Bay Route Association

17. Levy Approvals

1. Russell & District Vet Levy & Agreement $1,977.97
2. AWWD Levy $15,465.10
3. Virden Vet Levy $3,508.80
4. MWPD Levy $23,572.00
5. AMBM Contribution Confirmation

18. CDC Signs

19. 2022 Flood DFA

20. 2023 Financial Plan Discussion

1. Zero Turn Mower Quotes
2. Town Sign
3. Expanding Community Cancer Care Committee (ECCC)
4. Office Door Quotes
5. Fire Department Budget
6. AED Supplies
7. Road Construction Department Proposal
8. Library Window Estimate

**Additions**

**10. By-Laws & Policies**

 1. Tax Sale Manager By-Law #1-2023

**11. Citizen Complaints/Concerns**

**12.** **Committee of the Whole**

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

McAuley Fire Dept

* *(Missing Dec/22 & Jan/23*) FC Report
* Incident Report

 St. Lazare Fire Dept

* January 2023 FC Report
* December 7th & 10th, 2022 Incident Reports

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

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

**15. Communications**

 1. RCMP (Virden Detachment) Report

 2. Russell & Area Food Connections Inc Thank You

 3. Moosomin Airport Funding (Nutrien) Announcement

**16. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, March 9th, 2023 at 9:00 a.m. in McAuley.