**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

January 13th, 2022 Regular Meeting

**4. Accounts**

1. Cheques issued & Bank Reconciliation for the month (January 2022)

 2. Budgetary Control

3. Indemnity (January 2022)

**5. Committee of the Whole**

**6. Delegations**

 10:30: Minister of Transportation and Infrastructure, Doyle Piwniuk

 1:00pm: Ducks Unlimited

**7. Public Hearing**

**8. Unfinished Business**

1. Tax Sale Properties (prior to deadline)

2. Utility Arrears onto Taxes

3. St. Lazare Fire Hall Roof Quotes

**Additions**

**9. General Business**

 1. AMBM Funding Commitment 2022

 2. 2021 Year End Inventory Approvals

 3. By-Law Animal Control Enforcement

 4. Request from M. Pethick re: plowing SK roads

 5. Quarry Report

 6. Gravel Hauling Tenders 2022

 7. McAuley Thrift Store Lease Agmt Renewal

 8. Mayors, Reeves, CAO Meeting, Brandon April 19th

 9. AMM Spring Convention, Brandon, April 20th – 21st

 10. MMAA Annual Conference AGM, Brandon, April 24-27th

 11. 2022 Weed Inspector Designation

12. Military Memorial Conservation Grant

 11. Levy Approvals:

 a) Russell & District Vet Board

12. Furnace – St. Lazare Office

13. 2022 Financial Plan Discussion

14. Fire Truck Tender

 **Additions**

 15. Molson Invoice Credit

**9. By-Laws & Policies**

 1. #01-2022 Organizational By-Law

 2. #02-2022 Procedural By-Law

 3. #03-2022 Animal Control By-Law

 4. Roadside Mowing Policy

**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**

**14. Adjournment**

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