**REGULAR MEETING:**

**1. Call meeting to order**

**2. Adoption of Agenda**

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

February 9th, 2023 Regular Meeting

February 23rd, 2023 Special Meeting

**4. Accounts**

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

2. Budgetary Control

3. Indemnity (February 2023)

**5. In Camera**

1. Legal Issues

**6. Delegations**

10:00am – Jason Lewis (Tundra Oil & Gas)

**7. Public Hearing**

**8. Unfinished Business**

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

2. Tax Sale Properties

3. McAuley Town Sign / Speed Signs

4. MEC Position

5. D. Gueret Road

6. Gravel Hauling Tenders 2023

7. WFG Insurance Coverage

8. Code of Conduct Training

**Additions**

**9. General Business**

1. 2023 Spring Road Restrictions

2. Tundra Road Maintenance Agmt

3. 2022 Unaudited Financial Statements

4. MPI Wildlife Claim on 2015 Chev.

5. St. Lazare Athletics ATV Ride, May 6th

6. Municipal Gas Tax Agmt (CCBF) Amendment

7. Evolve Surface Strategies Inc Access Approval Request

8. Offer to Straight Lease Mineral Rights (SW-5-13-28)

9. Grant/Sponsorship Requests

(a) Elkhorn Local Health Services Committee

10. 2023 Financial Plan Discussion

1. Generators
2. St. Lazare WWTF
3. Road Construction Department Proposal
4. Library Window Estimate

11. 2023 FP Public Hearing Date

12. Crown Land Permit, Surrender Form

**Additions**

13. Immigration

14. Subdivision

**10. By-Laws & Policies**

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

2. By-Law #02-2023 MPP Reserve Fund

**11. Citizen Complaints/Concerns**

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

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

McAuley Fire Dept

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

St. Lazare Fire Dept

* February 2023 FC Report
* 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. Red River Metis Fort Ellice Local Thank You

3. Clanwilliam-Erickson Request for Support Airport Project

**16. Adjournment**

Council of the RM of Ellice – Archie will meet in regular session: Thursday, April 13th, 2023 at 9:00 a.m. in McAuley.