

Revised:

1. Call meeting to order.
2. Approve preliminary agenda with additions if required.
3. Adopt minutes of regular meeting February 9, 2016.
4. Notice of Proclamations – none
5. Presentations & Awards – none
6. Public Hearing – none

7. Delegations: none

Communications:

8. Feb. 19 letter from C. Lalonde, re snowplowing concerns.
9. Letter St. Walburg Seniors Action Committee, Feb. 16, re CBC and ECG machine.
Update Councillor Prudat re cheque presentation to MLA, Feb. 29 at Health Center.

Reports:

10. Mayor Leeson report on RCMP Advisory Meeting, Feb. 10
11. Administrator's report on Rapid Growth Communities meeting, Feb. 17
12. Administrator's Reports: February 8 to 19, 2016.
13. **Mayor's report Municipal Cultural Planning Workshop, Feb. 18, S'toon**
- 13a. **Councillor Prudat's Report NCTPC meeting Feb. 17, St. Walburg**

Mayor & Councillors Forum:

14. Statements shall include the sharing of the following information:
 - (a) events, activities or community functions attended; and
 - (b) general work of members on behalf of council colleagues, constituents and the municipality.

All comments will be verbal only and shall not be recorded in the minutes of the meeting.

Unfinished Business:

15. Discussion with regard curb stops & who owns them. I have nothing on file in this regard, neither resolution or bylaws.
16. Lease document re Kozinski's farm land; changes I made are in red.

New Business:

17. RM Frenchman Butte, Feb. 4, re Discretionary Use, R. Lussier's property.
18. Meeting, March 3, Meadow Lake, re 20-year Forest Management plan, Meadow Lake OSB.
19. Meeting, NW School Division March 10, Meadow Lake
20. Fire Association Meeting, **March 28**, 7:30 p.m., Fire Hall, St. Walburg
21. Soneera Water, presentation & correspondence, re electroflocculation of waste water.
22. Accounts for payment approval, February 23, 2016.
23. Note & Files Items.

Public Forum: No one registered.

24. _____

Additional Items:

25. **Letter RM Mervin, Feb. 19, re funding for lab equipment at St. Walburg.** _____
26. _____
27. _____

Meetings:

- Feb. 23: NCTPC workshop, Edam, 10:00 a.m.
March 23, Senior Care Annual Meeting, Seniors Center, 7:00 p.m.
March 24, NW Municipalities Meeting, Turtleford, 1:30 p.m.