

1. Call meeting to order.
2. Approve preliminary agenda with additions if required.
3. Adopt minutes of regular meeting December 8, 2015.
4. Notice of Proclamations – none
5. Presentations & Awards – none
6. Public Hearing – none
7. Delegations – none

Communications:

8. Letter, December 10, 2015, J. Barnett & V. L'Heureux, re lighting of Chuckwagon Statute.

Reports:

9. Councillor Prudat, update meeting with Prairie North Board, re CBC & X-ray machine upgrades & Lab/x-ray position.
10. Councillor Prudat, re NCTPC meeting, Dec. 14 & minutes Oct. 29, 2015 meeting.
11. Water Plant Report for December, 2015
12. Annual Report, WSA, Water Plant completed Dec. 14, 2015.
13. Administrator's Reports: Dec. 7 – 31, 2015; and, January 1 – 11, 2016.
14. RCMP, email, Dec. 31, update on activities.

Mayor & Councillors Forum:

- 15: 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.
- 3.1 All comments will be verbal only and shall not be recorded in the minutes of the meeting.

Unfinished Business:

16. Review tenders rec'd for lease of quarter section & airstrip. **Attached list**
17. Approve a new cleaner; applications close January 11. **Attached list**
18. Larry Ingram update Dec. 19, 2015, noted on note of meeting between Larry & Shiloh earlier; increase # bolts to bring up to standard; eaves trough earlier ones removed.
19. NCTC Workshop, Feb. 23, Edam, registration free.
20. Accounts for payment: December 18 and 31, 2015.

New Business:

21. Bylaw No. 01-2016, Regulate the Proceeding Municipal Council & Council's Committees (attached separately). Public Disclosure Statements are also included separately, and will need to be filled in. Municipalities Act amendments re Conflicts of Interest – Section 141 to 146, attached for review.
22. Code of Conduct, amended to meet new Section 111.1; 800.53: Conduct in The Workplace, adding adding section starting with: "Our employees must observe the highest standards of conduct...", and ending with: "The supervisor must review the disclosure within five business days, from the date of the disclosure is made, and determine the appropriate course of action to address the actual or potential conflict."
23. Council Appointed Boards or Committees List, 2016.
24. Councillor Prudat, email January 7, various items.
25. Rapid Growth Communities, meeting Jan. 20, Lloydminster, attendees.
26. Synergy Credit Union submission for Financial Services Tender Agreement & terms (existing one expires end of Feb.)
27. Accounts for payment approval, January 12, 2016.
28. Note & Files Items.

Public Forum: No one registered, have until noon, Jan. 16 to register to speak on a municipal issue

29. _____

Additional Items:

30. **Emails town & RM re Joint Lagoon Grant, Jan 8 & Jan 12**
31. **NW Mutual Aid Area Meeting, Tfd., Jan. 25**
32. **Minutes & Update, N. Sask. River Mun. Health Holdings.**
33. _____
34. _____
35. _____