

1. Call meeting to order.
2. Approve preliminary agenda with additions if required.
3. Adopt minutes of regular meeting January 12, 2015.
4. Notice of Proclamations – none
5. Presentations & Awards – none
6. Public Hearing – none

7. Delegations: 7:35 p.m.: Bob Stadnichuk, re Closure of the Liquor Board Store

Communications:

8. Letter, rec'd. Jan 12: SGEU re closure of liquor board store

Reports:

9. Mayor Leeson & Administrator's reports Jan. 20 meeting Rapid Growth Communities.
10. Councillor Prudat, report NW Mutual Aid Meeting, Jan. 25, info attached. Report attached
11. Councillor Looshorn's update re arena work & rec. board meeting
12. Administrator's Reports: Jan. 11 to 22, 2016
- 12a. January 2016 – Lagoon report

Mayor & Councillors Forum:

13. 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:

14. Councillor Prudat, Jan. 22, re Lab/x-ray posting Health Center
- 14a. J. Harrison's Office, re equipment at health center re meeting Jan. 16
- 14b. Bonnie Mills Midgley, email Jan 22 re meeting Jan. 16 with MLA & Grant funding; email, Marion Hougham, Village P. Hill, same issue.

New Business:

15. Letter Prairie North Regional Health Authority, Jan 7, re change in issuance of plumbing permits. Bylaw No. 02-2016 attached.
16. Email, RCMP, Jan. 15, re Annual Performance Plan, meeting, Feb. 10, Turtleford.
17. Ministry of Parks, Culture & Sport, etc., re Municipal Cultural Planning Workshop, S'toon, Feb. 18
18. December financial statements & bank rec. {Year-end adjmts not completed.}
19. Accounts for payment approval, January 26, 2016.
20. Note & Files Items.

Public Forum: No one registered, have until noon, Jan. 26 to register to speak on a municipal issue

21. _____

Additional Items:

22. _____
23. _____
24. _____

Meetings:

- Jan. 25, NW Mutual Aid, Turtleford, 7:30 p.m., RM Mervin office
Feb. 23: NCTPC workshop, Edam, 10:00 a.m.