## Call to Order: 9:00 am

Approval of Agenda: Adoption of Minutes: January 18, 2020

#### Notice of proclamations

# Presentations and recognitions

#### Public hearings:

Delegations: Corrie McLane- Maintenance

#### **Communications:**

- 1. Correspondence
  - a) Intern Extension Agrologist Info.

## Reports of public works:

- 1. Maintenance report
- 2. MuniCode Inspections
- 3. Gravel Tender Package
- 4. Signs CAR
- 5. Approach Applications
- 6. Bridge and Large diameter culvert program

#### **Reports of Administration Committees & Financial Statements**

- 1. Financial Statements & Accounts Paid
- 2. Accounts Payable
- 3. 2021 Budget

## Reeve & Councillors forum:

## **Unfinished Business:**

- 1. SARM- Liability Claim update
- 2. Water Pipeline Agreement Stalwart Marsh
- 3. Allnorth- CAR

## New Business:

- 1. Rail Line
- 2. NW 29- 27- 24 W2 Tree Removal
- 3. 2021 Online SARM Convention and Tradeshow
- 4. Assessment Notice- RM Residence

## Public Forum:

## **Closed Session:**

## Adjournment:

<u>NEXT MEETING:</u> March 8, 2021 at 9:00 am All meetings are open for public observation Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 3/2015 Section 13 & 14 this Agenda may be subject to change.