Call to Order: 9:00 am

Approval of Agenda:

Adoption of Minutes:

January 12, 2024

Notice of proclamations

Presentations and recognitions

Public hearings:

Delegations:

Quinn Wolff - Rink Project - 9:00 a.m. Travis Wolff- Maintenance

Communications

- 1. Correspondence
 - a) CPWA Conference
 - b) FCM Membership c) Midwest Surveys- Cemetery Mapping

Reports of public works:

- Maintenance report
- Maintenance report
 Water Analysis Reports
- 3. Waterline Break
- 4. WSA Drought FYI

Reports of Administration & Financial Statements:

- Financial Statements & Accounts Paid and Bank Rec
 Accounts Payable
 Budget

- 4. Employment Committee
- Lots 13-14 Blk 7 Plan E1266 advertise for sale
 List of Lands in Arrears

Mayor & Councillors forum:

Unfinished Business:

- 1. GTF Grant
- 2. Dog Incident Update
- 3. Rink Project

New Business:

- 1. List of Arrears
- SAMA reinspection
 Bylaw No. 1 of 2024 Dogs Running at Large
- 4. Liberty Co-op Environmental Assessment

Public Forum:

Adjournment:

NEXT MEETING: Tentatively set for Friday, March 15, 2024 - 9:00 am

Be advised that any or all of the meeting may occur through electronic means.

Per Bylaw 5/2015 Section 13 & 14 this Agenda may be subject to change.