1. **Call to Order**

DELEGATIONS:

Kyler Scarlett – Phil’s Lawn Service 11:15 am

Dean Yaremchuk & Larry Lang – HMC Management - 11:30 am

1. **Conflict of Interest Declaration**
2. **Approval of Agenda**
3. **Approval of Minutes:**
	1. Review/Approval of minutes of the previous meeting – December 12, 2024
	2. Statement of Financial Activities
	3. List of Accounts for Approval includes payroll/council indemnity
4. **PLANNING & DEVELOPMENT 9:30 AM**
	1. Planning & Development Report – Annual Report 2024
	2. Zoning Bylaw Amendment - Digital Billboard Report
		1. 1st reading Bylaw 01-2025 amending the Zoning Bylaw 3/18
			1. Set Public Hearing
	3. **PUBLIC HEARING 9:45 AM – BYLAW 28-2024**
		1. 2nd & adoption reading Bylaw 28-2024 – Rezoning Application – Parcel A NW 23-34-09 W3
	4. Zoning Bylaw Amendment- setbacks for Hamlet District report
		1. 1st reading Bylaw 02-2025 amending the Zoning Bylaw 3/18
			1. Set Public Hearing
	5. Letter of Consent for Consolidation Parcel A SW 23-35-07 W3
5. **Reports of Administration and council committees and other bodies:**
	1. Delisle & District Fire Commission Report:
	2. Vanscoy RM Police Commission Report:
	3. Councilor Reports:
	4. Delisle & District Health Council Report:
	5. Recreation Boards:
	6. Occupational Health & Safety Report:
	7. Delisle Library Report:
	8. Administration Report:
		1. Year end preparations
		2. Clearing the Path funding application status
		3. Civic Addressing signage Incentive Program status
6. **Unfinished Business:**
	1. Quotes – Front Office Doors
	2. Amendment to Reserve Policy – addition Community Initiative Reserve
7. **New Business:**
	1. **SUPERINTENDENT REPORT**
	2. RoaData Activity Report
	3. Acknowledge New Hire – Office Assistant
	4. 2025 Workers Compensation Rates
	5. Water Key Rates 2025
	6. Transfer Station Rates 2025
	7. Municipal Reserve Fund Application & payment amounts
8. **Public Forum** *(semi-annually June & December):*
9. **Communications:**
	1. As per attached communication list
10. **Upcoming Dates/Events:**
	1. Date of next meeting – February 13, 2025
	2. 2024 Municipal Audit – February 19, 2025
	3. Jodi – Vacation February 7-21, 2025
11. **Adjournment:**