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:**