1. **Call to Order**

DELEGATIONS:

Danny Grey – Casa Bolt 10:30 am – Official Community Plan & Zoning Bylaw & Strategic Plan Discussion

Roy Anderson – R. Anderson & Associates 11:00 am – Strategic Planning

Jeremy Welter & Ryan Scragg – APAS 11:30 am agenda item 8.s

1. **Conflict of Interest Declaration**
2. **Approval of Agenda**
3. **Approval of Minutes:**
	1. Review/Approval of minutes of the previous meeting – January 9, 2025
	2. Statement of Financial Activities
	3. List of Accounts for Approval includes payroll/council indemnity
	4. Bank Reconciliation – December
4. **PLANNING & DEVELOPMENT 9:30 AM**
	1. Planning & Development Report
	2. Report - Zoning Bylaw Amendment – Wind Turbines
		1. 1st reading Bylaw 03-2025 amending the Zoning Bylaw 3/18
			1. Set Public Hearing March 20, 2025
	3. **PUBLIC HEARING 9:45 AM – BYLAW 01 & 02-2025**
		1. 2nd & adoption reading Bylaw 01-2025 – Digital Billboard
		2. 2nd & Adoption reading Bylaw 02-2025 – Setback requirements
	4. Resolution - Rezone Application – Parcel A NW 14-35-07 W3
		1. 1st reading Bylaw 04-2025 amending the Zoning Bylaw 3/18
			1. Set Public Hearing March 20, 2025
	5. Resolution – Rezone Application – LSD 10 & 15 18-34-08 W3 A – Agricultural to M - Industrial
	6. Discretionary Use Application – SE 16-35-08 W3 – Telecommunication Tower
5. **Reports of Administration and council committees and other bodies:**
	1. Delisle & District Fire Commission Report: Meeting minutes December 12, 2024 & January 6, 2025
		1. December Financial Report
		2. Quotes for Pike Lake Hall
		3. Bylaw 05-2025 – Enter into an Agreement
	2. Vanscoy RM Police Commission Report: Acknowledge Orest Michalowski withdrawal, appoint representative
	3. Councilor Reports:
		1. Updated Water fill layout (Reeve Junop)
		2. New Grader Quote/Rental Rates (Reeve Junop)
	4. Western Central Municipal Government Committee: Meeting minutes January 23, 2025 & General Information
		1. Governance and Strategic Planning Workshop February 27, 2025 (Birch Hills)
	5. Delisle & District Health Council Report:
	6. Recreation Boards:
		1. Eagle Creek – Meeting Minutes November 26, 2024
	7. Occupational Health & Safety Report:
	8. Delisle Library Report:
	9. Administration Report:
		1. Clearing the Path funding application status
		2. Civic Addressing signage Incentive Program status
		3. Municipal Reserve Release
		4. Weed Inspector Update
		5. RBC- Interest Rates and Service Fees Contract
6. **Unfinished Business:**
	1. Quotes – Front Office Doors
	2. Janitorial Contracts
7. **New Business:**
	1. **SUPERINTENDENT REPORT 1:00 PM**
		1. Micro Surfacing Quotes
		2. Capital Budget
		3. Tractor/blower Quotes 2026
		4. Potential Sale of Equipment – Handy hitch
	2. RoaData Activity Report
	3. 2025 SARM Convention Registration March 11-13, 2025 – Voting Delegates
	4. SMHI – Annual General Meeting appointed delegate/meeting minutes
	5. GIC Maturity
	6. Reserve Statement/Yearend entries 2024
	7. 2025 Pest Control Products purchase $25,000
	8. 2025 Weed plan
	9. Void cheque 11582 & 11596 (Ministry Fire dispatch fees & Brandt)
	10. Quotes - Cemetery Maintenance
	11. Road Work Agreement
	12. Interest Abatement
	13. Industrial Inquiry Commission Reviewing Canada Post
	14. Refund – Permit Fee s/b Corman Park
	15. WCB – Council
	16. Request to Purchase Leased Land
	17. Clearing the Path Declaration
	18. Donation Request – Vanscoy School
	19. Presentation - APAS
8. **Public Forum** *(semi-annually June & December):*
9. **Communications:**
	1. As per attached communication list
10. **Upcoming Dates/Events:**
	1. Date of next meeting – March 20, 2025
	2. 2024 Municipal Audit – February 19, 2025
	3. Jodi – Vacation February 7-21, 2025
11. **Adjournment:**