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:**