



**TOWN OF ESTERHAZY
JANUARY 25th, 2023
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DECLARING CONFLICT OF INTEREST

ADOPTION OF MINUTES January 11th, 2023 Regular Meeting

DELEGATION

FINANCIALS List of Accounts - #31286 - #31327 \$177,196.13

ADMINISTRATIVE REPORTS

- Planning/Development Report
- Community Development/Recreation Report
- Fire Department Report
- Water & Esterhazy Regional Water System Reports
- Public Works/Director of Operations Report
- Chief Administrative Officer Report

MAYOR/COUNCIL REPORTS

Area Meeting – January 19, 2023

OLD BUSINESS

Resolution – SUMA – Lawyers/Administration Fees/Costs

NEW BUSINESS

- SUMA – Membership Communication
- RFD – UMAAS Membership
- RFD – RMAA/UMAAS Workshop

CORRESPONDENCE

- Good Spirit School Division – Newsletter
- SUMA – Group Benefits Insurance Update
- The Health Foundation of East Central Saskatchewan, Inc.
- FCM – Rural Advocacy Update
- Parkland College – Potential Merger Update

OTHER

ADJOURNMENT