**TOWN OF ESTERHAZY**
**JANUARY 11TH, 2023**
**AGENDA**

| | | |
|---|---|---|
| **CALL TO ORDER** | | |
| **APPROVAL OF AGENDA** | | |
| **DECLARING CONFLICT OF INTEREST** | | |
| **ADOPTION OF MINUTES** | **December 14th, 2022 Regular Meeting** | |
| **DELEGATION** | | |
| **FINANCIALS** | **Trial Balance – December 31, 2022** | |
| | **List of Accounts - #31230 - #31285** | **$333,814.47** |
| | **Source Deductions #999 - #1002** | **$ 50,102.56** |
| **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** | | |
| **OLD BUSINESS** | **Tender – Recycling Collection** | |
| | **Bridgeview Manufacturing – Snow Removal @ Airport** | |
| **NEW BUSINESS** | **Concerned Resident – Snow Clearing** | |
| | **East Central Transportation – Planning Committee** | |
| | **Resolution – SUMA – Lawyers/Administration Fees/Costs** | |
| | **Area Meeting Minutes** | |
| | **Resolution – Administrative Staff – RCMP** | |
| | **Transfer Utility Arrears to Taxes** | |
| **CORRESPONDENCE** | **Cathay Wagantall – MP – Newsletter** | |
| | **Parkland Regional Library** | |
| | **SUMA – Municipal Update** | |
| | **Tourism Saskatchewan – Industry Update** | |
| **OTHER** | **In-Camera: Personnel and Planning** | |
| **ADJOURNMENT** | | |