

**TOWN OF ESTERHAZY
FEBRUARY 9, 2022
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES **January 26, 2022 Regular Meeting**

DELEGATION

| | | |
|-------------------|---|----------------------------|
| FINANCIALS | Trial Balance – January, 2022 | |
| | List of Accounts - #30301 - #30343 | \$216,925.68 |
| | Source Deductions - #963 - #965 | <u>\$ 48,854.15</u> |
| | Total | \$265,779.83 |

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

NEW BUSINESS **Council Remuneration**
 Yearly Operational Rates - Custom, Office Miscellaneous
 Appointment of Professional Services
 Urban Municipality Insurance Policy - Fidelity Bond
 Town of White City – Application for Boundary Alteration

CORRESPONDENCE **SUMA – Municipal Update**
 Bylaw Enforcement Report
 East Central Transportation Planning Committee
 Cathay Wagantall – MP
 SAMA – Municipal Requisition
 G.S.S.D. Report

OTHER

ADJOURNMENT