

**AGENDA**  
**7:00 @ Community Hall**  
**February 8, 2022**

**Call to order – 7:00 P.M.**

**Approval of Agenda**

**Delegation:**

**Adoption of minutes**

- a) January 20, 2022 Regular Meeting.

**Financial Reports**

- a) Accounts for Approval to be provided at meeting. Plus missed payment to PVSD amount 4925.96 for Sept. 2021.
- b) Bank Reconciliation January 2022

**Unfinished Business**

1. Water Meter discussion deferred from December. Water consumption report
2. Discussion with RCMP.
3. Talked to Vern Barber regarding EMO Co-ordinator.
4. Review of Draft Private Pool Bylaw 01-2022.
5. Discussion regarding Waterworks Assessment applicants.

**New Business**

- a) Public Works Water Consumption Monthly Review (will be presented at the meeting)  
----- gallons used in January.
- b) Salaries for 2022. Administrator
- c) Administrator needs March 3, (Thursday) off. I will work Friday March 4 in lieu.

**Correspondence**

1. Craven Rink Board
2. LDHH Meeting Minutes
3. Scotts Gro for Good

### **Portfolio Reports**

Mayor Montgomery- Water & Sewer

Councillor Anderson- Administration  
Library

Councillor Kozak- Parks & Recreation  
Fire Quotes for lights/sirens for rapid response vehicle.

Councillor Winqvist- Maintenance  
Landfill

Councillor Taylor- Cemetery  
Hall

### **Adjourn**