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**ATTENDANCE**

Mayor Sheryl Spence; Councillors Gary Philipchuk, Kevin Tooley, Kendall Shram, Zane Dmytryshyn and Trevor Peterson

City Staff: City Manager Stanley Westby, Administrative Assistant Jennifer Doucette, Finance Manager Clae Hack, Planning and Development Manager Toth.

Guests: Ben Buhler and Rene Grills from the South Saskatchewan Watershed

Absent with leave: Councillor Richard Beck and City Clerk Kietha Swenson

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1. Welcome and Introductions; Mayor Spence called the meeting to order.
2. South Saskatchewan Watershed Presentation
  - Ben Buhler and Rene Grills outlined the South Saskatchewan Watershed program. Work with communities and membership on water protection within the watershed.
  - 2014 had a membership of 22 with a goal for future membership of approximately 35.
  - Membership cost for Warman would be \$1000.00 for 2015.
  - Section meetings approximately quarterly. Next Section meeting would be in Osler on February 25, 2015.
3. Before and After School Program
  - Discussions on the recommendations put forward by administration.
  - Motion to go in camera by Councillor Kendall Shram to continue discussions at 4:40pm.
  - Regular meeting resumed at 5:00pm. Further direction will come from City Manager Westby to administration to investigate alternative strategies.
4. Cemetery Rate Review
  - Review of Cemetery Recommendations.
  - No questions raised.
  - Recommendation to be brought to next Council Meeting.
5. Next meeting Tuesday February 17, 2015.
6. Adjournment