

City of Warman
AGENDA
Regular Meeting of Council
Monday, January 12, 2015 at 6:30 P.M.

- 1. Call to Order**
- 2. Approve Minutes**
 - a. Regular Meeting of Council December 15 2014.**
- 3. Public Hearings**
- 4. Delegations & Petitions**
- 5. Administration Reports**
 - a. City Manager Report;**
 - i. P12-2103 Council Indemnity Policy Amendment.**
 - b. Finance Manager Report;**
 - i. Bylaw 2015-01, being a Bylaw to Regulate Water and Utility Rates [all 3 readings];**
 - ii. P17-2014 Utility Policy Amendment.**
 - c. Public Works and Utility Manager Report;**
 - d. Bylaw and Animal Control Officer Report;**
 - e. Deputy Fire Chief Report.**
- 6. Bylaws and Policies readings during the Manager's Reports to Council**
- 7. Council & Committee Reports**
 - a. Mayor's Report;**
 - b. Council Round Table.**
- 8. Unfinished Business**
- 9. New Business**
- 10. Correspondence**
 - a. STC The Bus Company, December 17, 2014.**
- 11. Other Reports**
 - a. Finance and Administration Standing Committee Meeting Minutes, October 21, 2014.**
 - b. Legends Golf Board Minutes, October 21, 2014;**
 - c. Legends Golf Board Minutes, November 6, 2014;**
 - d. Warman Community Library Board Minutes, December 10, 2014.**
- 12. Accounts**
 - a. City Accounts for Approval.**