



Reeve	Glen Dow	
Division 1	Sharon Carruthers	
Division 2	Daryl Hemsley	
Division 3	Heather Dow	regrets
Division 4	Ron Clark	
Division 5	Neil Reece	
Division 6	Tim Sawarin	
Chief Administrative Officer	Jill Parton	regrets
Assistant Administrator	Krista Bondy	

Reeve Glen Dow Called the Meeting to order at 9:20 A.M.

15/2025 SAWARIN That the agenda for February 20, 2025 be adopted.

CARRIED

16/2025 SAWARIN

That the minutes of the January 23, 2025 Regular Meeting Council, be approved, as read.

CARRIED

17/2025 CARRUTHERS That the Financial Report for the month of January 2025 be received.

CARRIED

18/2025 HEMSLEY	That the accounts for payments for cheques & other payments as listed on the "List of Accounts for Approval" Report Dated 02/18/2025 be approved.	CARRIED
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19/2025 HEMSLEY

That the Carol Selby, Candice Blain, John Sebree, Jim Sinfield, Ron Clark, Glen Dow be appointed as the interim Organized Hamlet of Lone Rock board effective immediately.

CARRIED

20/2025 CARRUTHERS

The board consisting of Donna Woods, Lloyd Ludwig, and Tracy Kashuba was officially removed on January 31, 2025, and any minutes recorded by them on or after that date are deemed invalid and without authority.

CARRIED

21/2025 HEMSLEY	That the request for funding assistance for the Lashburn Senior Citizens Club for a new roof on their building be Tabled.	CARRIED
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22/2025 SAWARIN That the meeting be adjourned at 11:40 a.m.

CARRIED

Chief Administrative Officer