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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** Regular Council meeting of December 10, 2018  |
| 45 | **Business Arising:*** Demolition Policy
* 2019 Budget
 |
| 141516171819 | **New Business:** * Fidelity Bond 2019
* Council Committees 2019
* Pest Control Officer 2019
* Volunteer Fire Fighter Insurance 2019
* UMAAS Membership 2019
* Federation of Canadian Municipalities Membership 2019
* Taxervice
* Asset Management Plan
* Letter RE: Chickens
 |
| 202122 | **Staff Reports:*** Town Foreman Report
* Water Plant Report
* Waterworks Compliance Inspection Report
 |
|  | **Fire Report:**  |
|  | **Delegation:**   |
|  | **Bylaw:**  |
| 2638 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for December 2018
* Medical Clinic Bank Rec. for December 2018
 |
| 39 | **Payment of Accounts:** Appendix A  |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:** * Dr. Noble Irwin Fundraising Meeting – January 22, 2019
* SUMA Convention February 3-6, 2019
 |
|  | **Correspondence:** None  |
|  | **Announcements:** * Next Regular Council meeting February 11, 2019
 |
|  | **Office Hours**: Holiday Office Hours – Regular Office Hours  |
|  | **Adjournment** |