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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of December 10, 2018 |
| 4  5 | **Business Arising:**   * Demolition Policy * 2019 Budget |
| 14  15  16  17  18  19 | **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 |
| 20  21  22 | **Staff Reports:**   * Town Foreman Report * Water Plant Report * Waterworks Compliance Inspection Report |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 26  38 | **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** |