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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda** |
| 1 | **Adoption of the minutes:** Regular Council meeting of January 14, 2018 |
| 5  17  18 | **Business Arising:**   * 2019 Budget * FCM – Travel Fund * Tax Enforcement; Authorize to Proceed for Title |
| 19  20  21  22  23 | **New Business:**   * SPRA 2019 Membership * SWTPC 2019 Membership * SEDA Membership * Volunteer Firefighter Appointment * Cabri Hall Board Financial Statement |
| 24  27 | **Staff Reports:**   * Town Foreman Report * Water Plant Report |
|  | **Fire Report:** |
|  | **Delegation:** |
|  | **Bylaw:** |
| 28  37 | **Financial Reports:**   * Bank Rec. and Statement of Financial Activities for January 2019 * Bank Rec. for Medical Clinic for January 2019 |
| 38 | **Payment of Accounts:** Appendix A |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:** |
| 45 | **Correspondence:** Informational – As Attached |
|  | **Announcements:**   * Next Regular Council meeting March 11, 2019 |
|  | **Office Hours**: Closed Monday, February 18, 2019 for Family Day |
|  | **Adjournment** |