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| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** Regular Council meeting of January 14, 2018  |
| 51718 | **Business Arising:*** 2019 Budget
* FCM – Travel Fund
* Tax Enforcement; Authorize to Proceed for Title
 |
| 1920212223 | **New Business:** * SPRA 2019 Membership
* SWTPC 2019 Membership
* SEDA Membership
* Volunteer Firefighter Appointment
* Cabri Hall Board Financial Statement
 |
| 2427 | **Staff Reports:*** Town Foreman Report
* Water Plant Report
 |
|  | **Fire Report:**  |
|  | **Delegation:**   |
|  | **Bylaw:**  |
| 2837 | **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** |