|  |  |
| --- | --- |
| **PAGE** |  |
|  | **Call to Order** |
|  | **Adoption of Agenda**  |
| 1 | **Adoption of the minutes:** Regular Council meeting of June 10, 2019  |
| 4 | **Business Arising:*** Summer Student Application
 |
| 6813 | **New Business:** * Swift Sanitary: Liquid Domestic Waste Permit
* Cabri Ice Centre: Town Logo
* SGI Canada: Policy Review
* WW Smith Insurance: Cyber Data Liability
 |
| 14 | **Staff Reports:*** Water Plant Report
 |
| 15 | **Fire Report:** * Fire Report: June 27, 2019
 |
|  | **Delegation:**   |
| 161718 | **Bylaw:** * No. 2019-03 Annual Rate of Taxation
* No. 2019-04 Sale of Property
* No. 2019-05 Lending Bylaw
 |
| 20 | **Financial Reports:*** Bank Rec. and Statement of Financial Activities for June 2019
* Medical Clinic Account
 |
| 32 | **Payment of Accounts:** * Appendix A
 |
|  | **List of Accounts for Payment:**  None |
|  | **Committee Reports** |
|  | **Meetings:**  |
| 38 | **Correspondence:** Informational – As Attached  |
|  | **Announcements:** * Next Regular Council meeting August 12, 2019
 |
|  | **Office Hours**: Office Closed Monday, August 5 for the STAT  |
|  | **Adjournment** |