

# Agenda

February 19, 2018

1. Call to Order 6:30
2. Adopting of Agenda
3. RCMP Report
4. Presenters on Garbage Collection, Mr. and Mrs. Chrysostom.
5. Adopting of Minutes
6. Adopting of Financial Statements.
7. Committee Reports – Mayor Shortt
  - Deputy Mayor Casey
  - Coun. Butland
  - Coun. Bowron
  - Water Report
8. Old Business
  - a. Vision Alma
9. Reports from Village Clerk:
10. New Business
  - 1<sup>st</sup>. and Second Reading Amended By –Law # 79 Garbage.
  - 1<sup>st</sup>. and Second Reading Amended By-Law # 88A Water & Sewer.
  - Motion to buy generator for pumping station on School Street.
  - Motion to buy Sensors in the amount of \$4,694.00 plus HST
  - Motion to buy VFD \$950.00 plus HST
  - Motion to apply for Asset Management Funding
11. Correspondence
12. Paying of Bills;
13. “In Camera Session”
14. Adjournment