



**AGENDA**  
**Town Council Meeting**  
**Monday, March 18<sup>th</sup>, 2019**  
**7:00 p.m.**

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- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes from the Council meeting held on Monday March 18<sup>th</sup>, 2019.  
Approval of Minutes from the Special Council Meeting held on March 5<sup>th</sup>, 2019.
- 4) In-Camera  
MGA  
Section 22 (b) setting a minimum price to be accepted by the municipality at a tax sale
- 5) Proclamations  
none
- 6) Delegations: none
- 7) Correspondence:  
Action Required:
  - a) Timothy Gillespie – Letter – Community Forests
  - b) Cyndi Harding – Letter – Dangerous and Unsightly  
For Information:
  - c) Western Counties Regional Library Board Minutes
  - d) PVSC – Letter
  - e) Sadie Toulany – Email – CNSOPB Update
  - f) Janet Knox – Letter – Response to Parking Costs at Roseway Hospital
  - g) Janet Knox – Letter – Response to ER Closures at Roseway Hospital
  - h) Town of Clark’s Harbour – Letter - HST
- 8) Council Items:
  - a) Councillor Young – Review of Local Improvement Bylaw
- 9) Staff Reports:
  - a) Monthly Report
  - b) Year to Date Financial Report
  - c) February Fire Department Report
  - d) Building Inspection Report
  - e) Staff Report – Policy Update – Distribution of Compost Containers
  - f) Staff Report – Policy Update – Municipal User Fees Policy
  - g) Staff Report – Review of Council Assignments to Staff
  - h) Staff Report – General & Water Utility Write-offs 2018/19
- 10) New Business:
- 11) Adjournment