

AGENDA
Monday – May 6th, 2019
8:00 P.M.

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- 1) OPENING
- 2) Minutes from Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**

- a) Maintenance of Local Roads
- b) Town Planning Committee
- c) Minor Variance – 17 River Road
- d) Cadastral Plan – Lot 5 801 474
- e)
- f)

Received:

- 1) Dr. S.E. McDowell School – Spring Fair Invitation
- 2) Dorothy Cowley – Request - Recycle Bins
- 3) Dorothy Cowley – Request - Filtration System for Potable Water
- 4) Shawville Lions Club – Project Lifesaver
- 5) Friends of Chat Falls – Annual General Meeting
- 6) William Amos – Letter from Minister Champagne
- 7)
- 8)
- 9)

Sent Out:

- 30) Resolution # 19-04-36 – Request M.R.C. Engineer - Ragged Chute Road
- 31) Resolution # 19-04-40 – Authorization – Isolated Rescue
- 32) Resolution # 19-04-41 – LCC & Associates Tender - Library
- 33) Resolution # 19-04-43 – Authorization - Financing for Western Star
- 34) Resolution # 19-04-46 – Villa James Shaw Donation
- 35)
- 36)

6) **Committee Reports**

- a)
- b)

7) **Questions Under Study or Unfinished:**

- a) Upcoming Events
- b) Library Renovation
- c)
- d)
- e)

8) **Financial Matters:**

- a) Detailed Account Listing
- b) Financial Statement
- c) Trial Balance

9) **Items From Members of Council:**

- a)
- b)
- c)

10) **Miscellaneous:**

- a) Building Permits Issued
- b) Mayor's Correspondence

11) **CLOSING**