

# AGENDA

## RURAL MUNICIPALITY OF SOURIS WEST

### Council Meeting

March 11<sup>th</sup>, 2019

6:00 p.m. – Access PEI Boardroom

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Adoption of Minutes – Council Meeting of March 5<sup>th</sup>, 2019
5. Business Arising from Minutes:
  - a. Corporate Seal
  - b. Souris West Website
  - c. Financial Review for 2017
  - d. Request for Group Photo
  - e. Fire Dues meeting (Jim)
  - f. Gas Tax
6. Report of the Mayor
  - a.
7. CAO Update on Activities/Correspondence/Financial Matters
  - a. Presentation of Financial Plan for 2019-2020
  - b. Adoption of Financial Plan for 2019-2020
  - c. Setting tax rate for 2019-2020
8. New Business
9. Other:
10. Adjournment (next regular Council Meeting \_\_\_\_\_ at 6:00 p.m.)