

AGENDA

RURAL MUNICIPALITY OF SOURIS WEST

Council Meeting

March 4th, 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 February 4th, 2019
5. Business Arising from Minutes:
 - a. Corporate Seal
 - b. Souris West Website
 - c. Financial Review for 2017
 - d. Report from Jim/Paul on Financial Planning Orientation Session
 - e. Request for Group Photo
 - f. Ecole La Belle
 - g. Fire Dues meeting (Jim)
 - h. Invoice from CAO for additional meetings & expenses incurred
 - i. Gas Tax (Paul)
6. Report of the Mayor
 - a. Update from February 28th meeting of Eastern Kings Municipal Officials & Administrators
7. New Business
 - a. Financial planning for 2019-2020
8. Other:
9. Adjournment (next regular Council Meeting _____ at 6:00pm)