



**TOWN OF BONNYVILLE
COUNCIL MEETING
TOWN HALL
Tuesday, January 22, 2019
6:00 P.M.
AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a) Regular Council Meeting Minutes – January 8, 2019
4. Finance
 - a) Request for Decision - December Bank Reconciliation
 - b) Request for Decision – Accounts Receivables Write-Offs
5. Business
 - a) Request for Decision – Letter of Support – C2 Centre – CFEP Grant Application
 - b) Volunteers Required – Dr. Margaret Savage Crisis Centre Annual “Walk a Mile in Her Shoes” – March 1, 2019
 - c) Sidewalk Discussion – from 7-11 to C2 – Councillor Colbourne (follow up from 2018 Budget)
 - d) Request for Decision – Donation Request for Silent Auction Item for the Hospital Gala
 - e) Memorandum – FCM – Council Attendance
 - f) Contractor Pre-Qualifications
 - g) Support for M.D. Regional Recreation Master Plan
 - h) Letter – City of Cold Lake – Request to Waive the Curling Club Fees for the Alberta 55 plus Winter Games
 - i) U14 Rhinos Volleyball Team Donation Request – Walk On
6. Committee Reports
7. Correspondence and Information
 - a) Letter – Alberta Transportation – Highway 28 Corridor Review
 - b) Invitation – Ronald McDonald House Charities Winterland Invitational Sponsor Reception – Feb16/19
 - c) Letter - Alberta Culture and Tourism – Month of the Artist
 - d) Letter – Alberta Transportation – Grant Payments to the Town of Bonnyville
8. Questions
9. In Camera
 - a) Legal - FOIP Sections (21), (23) and (25)
 - b) Personnel – FOIP Section (17) (19) – Walk On
10. Adjournment