



**TOWN OF BONNYVILLE
COUNCIL MEETING
TOWN HALL
Tuesday, April 23, 2019
6:00 P.M.
AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a) Regular Council Meeting Minutes – April 9, 2019
4. Municipal Planning Commission – See Separate Agenda
5. Finance
 - a) Request for Decision – 2018 Surplus/Deficit
 - b) Request for Decision – March 2019 Financial Report – Operating
 - c) Request for Decision - March Financial Report – Capital
 - d) Request for Decision - March Bank Reconciliation
6. Budget
 - a) 2019 Final Operational Budget
 - b) 2019 Final Capital Budget
7. Bylaw
 - a) 2019 Tax Rate Bylaw No. 1484-19
 - b) 2019 Supplementary Tax Rate Bylaw No. 1485-19
8. Business
 - a) Request for Decision – Employment Policy 12-AD-058 and Occupational Health and Safety Policy 15-OHS-069
 - b) Pre-qualification of Underground Deep Utility Contractors
 - c) Memo – Bill C69 Lobbying Efforts and Media Fanout Event – May 1 & 2, 2019 – Ottawa
 - d) Update – May 17, 2019 Treaty 6 Flag Raising Ceremony
 - e) Request for Decision – Lou Macaulay – 2019 National Aboriginal Hockey Championship – WALK ON
9. Committee Reports
10. Correspondence and Information
 - a) 2019 Graduation Ceremonies
 - b) Bonnyville Wellness Coalition – Community Engagement Luncheon – May 16, 2019
11. Questions
12. In Camera
13. Adjournment