



**TOWN OF BONNYVILLE
COUNCIL MEETING
TOWN HALL
Tuesday, February 26, 2019
6:00 P.M.
AGENDA**

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes
 - a) Regular Council Meeting Minutes – February 12, 2019
4. Municipal Planning Commission – See Sperate Agenda
5. Finance
 - a) Request for Decision – January 2019 Financial Report – Operating
 - b) Request for Decision - January Financial Report – Capital
 - c) Request for Decision - January Bank Reconciliation
 - d) Request for Decision – Transfers to and from Reserves – Year End
 - e) Request for Decision – Funding Request - SPCA – WALK ON
6. Business
 - a) Appointment – Deputy Mayor – March 1, 2019 – November 1, 2019 – Elisa Brosseau
7. Committee Reports
8. Correspondence and Information
 - a) Letter – Alberta Municipal Affairs –Funding Allocation Approval for Regional Waterline Project
 - b) Letter – Hockey Canada – Thank You for Support of the 2018 World Junior A Challenge.
 - c) Letter – Re: Stopping the Pet Trade for Exotic Species
 - d) Letter – Minister of Environment Re: Bill C-69 Review
 - e) Proclamation – Social Work Week – March 3 – 9, 2019 – WALK ON
9. Questions
10. In Camera
 - a) Legal – Tender Pre-Qualification – FOIP Sections (16), (19) and (25)
11. Adjournment