

**Rural Municipality of Kinkora
Monthly Council Meeting
Monday, April 22, 2019**

1. Call to Order
2. Reminder of Code of Conduct and Conflict of Interest
3. Review/Additions to the Agenda
4. Approval of Agenda
5. Public Presentations - none
6. Review/Approval of Minutes
 - a) Public Meeting to Present Financial Plan, March 11, 2019
 - b) Regular Council Meeting, March 25, 2019
7. Business Arising from the Minutes
8. Reading of Correspondence
 - a) KRHS Blazer Beef Supper
 - b) Gas Tax Top Up – Letter of Understanding
9. Reports
 - a) Fire Department
 - b) Library
 - c) KABC
 - d) Administrator
 - e) Finance
 - f) Bingo
 - g) Facility
 - h) Sewer and Utility
 - i) Parks/Recreation/Youth
 - j) HR
 - k) Events
 - l) Emergency Services
10. New Business
 - a) First reading of bylaws: Code of Conduct, Conflict of Interest, Fees, Grants and Donations
 - b) Fiscal Year End
11. Old Business/Carry Forward Items
 - a) Black Fly Program
 - b) Lawless Funeral Home Agreement
12. Date of Next Meeting
13. Adjournment