

**Rural Municipality of Kinkora
Monthly Council Meeting
Monday, September 23, 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
6. Review/Approval of Minutes
7. Business Arising from the Minutes
 - a) Appointment of CAO
8. Reading of Correspondence
 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/Events
 - k) Emergency Services
10. New Business
 - a) Building Codes Act responsibility
11. Old Business/Carry Forward Items
 - a) Gas Tax Capital Investment Plans
 - b) Byelection
 - c) Speed Bumps
 - d) Sewer Disconnect Policy
12. Date of Next Meeting
13. Adjournment