



Rural Municipality of Union Road

Regular Council Meeting

AGENDA

Date: February 13, 2019

Location: Brackley Commons

Time: 8:00 p.m.

1. **Call to Order**
2. **Declaration(s) of Conflict of Interest**
3. **Approval of Agenda**
 - (a) Introduction of Late Items/Amendments
 - (b) Approval of Agenda (with possible Late Items/Amendments)
4. **Adoption of Minutes**
 - (a) Adoption of Minutes from the Regular Meeting of Council held on January 9, 2019
5. **Public Presentations, Petitions and Delegations**
6. **Unfinished Business/Business Arising from the Minutes**
7. **Correspondence (Receive and Reply)**
 - (a) **Receive for information only**
 - (i) E-mail correspondence dated January 15, 2019 from North Shore Fire Company re: fire service rates for 2019/2020
 - (b) **For Council Resolution or Action**
 - (i) Correspondence dated December 18, 2018 from Transportation, Infrastructure and Energy, Infrastructure Secretariat re: Gas Tax Fund 2019-2024
 - (ii) Correspondence dated January 17, 2019 from Transportation, Infrastructure and Energy, Infrastructure Secretariat re: Gas Tax Fund 2019-2024
 - (iii) Correspondence dated January 20, 2019 from PEI Crime Stoppers re: Request for Support – 2019
 - (iv) Correspondence dated January 28, 2019 from Communities Land and Environment re: Council photograph

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8. Reports/Recommendations

(a) CAO Finance Reports

(i) Monthly Statement for the month of January 2019

(ii) Revenue/Expense Report @ January 31, 2019

(iii) Draft 2019/2020 Operating Budget

(b) Recreation Committee

(c) Social Committee

(d) Planning & Development

(i) Application #UR-19 -01 from Samantha Milner & Michael Spencer to construct an accessory building for the purpose of a dog kennel(s)

(e) Municipal Emergency Measures Committee

9. New Business

10. Question Period (Inquiries by Members of Council)

11. By-Laws & Policies

12. Special Business In Camera

13. Adjournment