

Rural Municipality of Eastern Kings

COUNCIL MEETING AGENDA Wednesday, March 27, 2019 at 6:15 PM

1. Call to Order – Mayor
2. Conflict of Interest Declaration – Individual Councillors
3. Agenda Approval
4. Minutes Approval – Meetings of February 26, 2019 and March 13, 2019
5. Chief Administrative Officer's Report
 - a. Monthly Report
 - b. Financial Report
6. Old Business
 - a. Second Reading and Formal Adoption of Procedural By-Law
 - b. Web Site Design Update
7. New Business
 - a. Approval and Adoption of 2019 – 2020 Budget
 - b. Discussion of Term Deposits Held by Municipality (approximately \$65K)
 - c. Discuss of projected surplus from current Fiscal Year (approximately \$25K)
 - d. Resolution to amend CIP for the Community Centre Heat Pump Project
8. Adjournment