



SPECIAL MEETING TO BE HELD ON TUESDAY March 31st, 2020 AT 8:30 AM

AGENDA

1. Call to Order
2. New Business
 - a. 2019 Draft Financial Statement
 - b. Gravel Program – Maps / hauling tender / size / hiring checker
 - c. Lauman's Landing Washrooms / Fish Shacks Contract 2020
 - d. Seasonal Maintenance Workers – Ad closed
 - e. Seasonal Maintenance Workers – Wages
 - f. 2019 List of Lands with arrears
 - g. Tax Enforcement - Title Transfer – PT SW-04-62-21-W3
 - h. Tax Enforcement – Sale of Property – Block A PT SE-15-62-25-W3
 - i. 2020 Culvert Order
3. Council Indemnity Statements
4. Presentation & Adoption of Minutes from Previous Meeting
 - February 20, 2020 – Regular meeting minutes
 - March 5, 2020 – Special meeting minutes
5. Business Arising from Minutes
6. Financial Statements
 - a. Monthly Statement of Financial Activities – February 2020
7. Accounts Paid and Payable
8. Correspondence
9. Administrators Report
10. Unfinished Business
 - b. Road Allowance at SE-03-62-24-W3
11. Adjourn