

**VILLAGE OF FRASER LAKE
AGENDA**

PLACE: **DATE OF MEETING** **May 23, 2018**
VILLAGE HALL **TIME: 5:30 PM**

Adoption of the Agenda and Declaration of New Business:

Adopt

Delegation:

Elaine Storey – Autumn Services

Minutes of the previous Meeting:

P 4-11 Minutes of the Special Meeting held May 2, 2018

Adopt

P 12-13 Minutes of the Special Meeting held May 3, 2018

Adopt

Business Arising from the Minutes:

Receive

Business from Previous Meeting:

None

Adopt

Councillor Reports:

Receive

Accounts Payable:

P 14-15 Accounts Payable & Payroll in the amount of \$131,029.77

Adopt

Correspondence List:

None

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Business from the CAO:

P 16-28

- Wastewater discharge Update
- Staff Changes
- Autumn Services – Snow clearing request
- Bicycle Rodeo – May 27th
- Heart & Stroke Big Bike – June 11th
- Texas 4000 – Hosting request

Receive

Staff Reports:

None

Reading List:

P 29-48

Receive

New Business:

Receive

Bylaws:

None

Next Regular Meeting of Council:

June 13, 2018 at 5:30 pm

ADJOURN