

1. **Sewer Infrastructure Issues** – we have been having some sewer line issues with collapses in our line in the road, to the sewer main. This is happening more and more often.
 - Our plan is to replace the line to the main when we find these.
 - The property owner will be notified and recommended to have the line to their house replaced by a contractor at the same time. If NOT, then...
 - The hookup to our line in the future will be charged to the homeowner (we are hesitant to have contractor do this).
 - *Does this work for council?* Discussion needed in the near future.

2. **Police Funding Model** – we will need to raise taxes to pay for the policing costs that the province has passed down to the municipalities. Previously discussed.
 - *1st year: \$25,423; 2nd year: \$38,162; 3rd year: \$50,847; 4th year: \$76,325 (then continuing in the future).*
 - For reference purpose only:
 - For every 1% increase in taxes we generate \$13,403 in taxes; or
 - \$10 per lot generates \$7,000.
 - \$.50 per front foot tax generates \$28,348.

3. **Arena Debenture** – we can pass the 1st reading at our January 14th, 2020 meeting, then the 28 days required for advertising and petition will go by the February 11th council meeting. Then we could pass the bylaw for the February 17th municipal application deadline. The **Loan issue date is March 16th, 2020**.

*Some scenarios for debenture term and amounts to be presented at Tuesday meeting.