

**AGENDA**  
**August 12<sup>th</sup>, 2013**  
**Regular Meeting**

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting July 8<sup>th</sup>, 2013
3. Business Arising from the Minutes
4. Reports - Administrator
  - Superintendent
  - Dog Catcher
  - Road Committee
  - Councillor & Committee Updates
5. Correspondence
6. New Business
  - a) Planning
  - b) Maintenance
    - i) Glen McKeen - culvert
    - ii) Road Building
    - iii) Drainage
  - c) Administration
    - i) Records Retention
    - ii) Terry Rock – Add to qualified Beaver Trapper list
    - iii) Ron Norfield – Registered Letter
    - iv) Mileage Rates
    - v) Fire Tower Observers
    - vi) Posting of Agendas
    - vii) PDAP
    - viii) 2013 Crime Prevention Guide
    - ix) Dog Control
    - x) MREP
    - xi) Truck Purchase
    - xii) Tender Awarding Discussion
    - xiii) Terry Rock Letter
    - xiv) Bylaw Enforcement Officer, Weights & Bans
7. Other
8. Accounts
9. Adjournment

Delegations

10:00	Marg Aube
10:30	Doug Erikson – PA Wildlife Federation
1:15	Lorene/Elton McLeod
1:30 pm	NRRC

## Correspondence

1. Buckland Fire & Rescue Memo
2. Provincial Lands Act Discussion Paper
3. Minutes – Prince Albert District Planning Development Appeals Board
4. Letter from MOE re: Whitestar West Drainage Project
5. Whitestar West Drainage Proposal – AMEC
6. Prince Albert & District Chamber of Commerce Newsletter
7. Quote on HRIA Report required
8. Memo from Marcus re: Town Hall Meeting
9. NCTPC Minutes – June Meeting
10. SPRA Monthly Newsletter
11. SARM Update
12. PARWU July Minutes
13. SARM's Comments on Saskatchewan Environmental Code Landfill, Transfer Station and Liquid Domestic Waste
14. Tourism Saskatchewan – Here & There
15. Fuel Prices as of July 30, 2013
16. Municipalities Today