

AGENDA
September 9th, 2013
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting August 12th, 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
 - i) Discuss Option to Purchase Land
 - ii) Willow Brook Subdivision
 - b) Maintenance
 - i) Update on truck purchases
 - ii) Drainage Plans
 - c) Administration
 - i) SARM Benefits Renewal
 - ii) Set date for Road Tour
 - iii) Highway 2 Flooding Concerns Letter to Officials
 - iv) Weed Inspector Appointment
 - v) RMAA Division Meeting
 - vi) Division 2 support WSA Drainage
 - vii) Canada Post Dog Attack
 - viii) Appointment to Emergency Preparedness Planning Committee
 - ix) Budget Considerations 2014
 - x) November Meeting
 - xi) Credit Card additions
 - xii) PDAP update
7. Other
8. Accounts
9. Adjournment

Delegations

10:00 Jason Kaptein
10:15 Dave Hepner/Preston Hanson

Correspondence

1. WSA Letter re: Channel Clearing Funding
2. HRIA – Whitestar West Drainage Ditch (available for viewing)
3. New Deal Correspondence – IIP's have been received
4. Information from North Saskatchewan River Basin
5. Hearing Clinic Results
6. Copy of the letter submitted to the Premier by Dean Paluk
7. Report on Forest Operations from MOE in relation to White Star West Project
8. Agriview – Volume 9
9. SARM Update – August 2013
10. Courbis Ditch Correspondence
11. Mid-term Convention Charity Event

Delegation Correspondence

- 1) Letter from David Hepner re: Willow Brook Developments Ltd.