

AGENDA
December 9th, 2013
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting November 12th, 2013
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Dog Catcher
 - Road Committee
 - Councillor & Committee Updates
5. Financial Statements & Bank Reconciliation Month End November 30, 2013
6. Budget – 2014 Budget Development Discussion
7. Correspondence
8. New Business
 - a) Maintenance
 - b) Planning
 - c) Administration
 - i) Property & Liability Insurance Policy
 - ii) Fidelity Bond – Self Insurance Plan
 - iii) Group Life Insurance Plan
 - iv) Peter Pond – PR Funding Request
 - v) Vacancy Adjustment - taxes
 - vi) Vacation Payout/Carry Forward
 - vii) Christmas Season Office Hours
 - viii) EMO Plan
 - ix) Rescind resolution 219-2013
 - x) Appointments & Committees
 - xi) Signing Officers
 - xii) Establish Regular Meeting Times & Dates
 - xiii) Dog Control Bylaw
 - xiv) Staff Appreciation
9. Other
10. Accounts
11. Adjournment

Correspondence

1. SAMA Primary Audit Report
2. Munisoft Correspondence
3. WSA Correspondence – Willowbrook Developments
4. Buckland Rec Board
5. WSA Correspondence – Brent Wilson
6. SARM Update – November 2013
7. PARWU 2012 Waterworks Information
8. PAPHR Monday, December 2, 2013 News Release
9. Special Constable Information/Bylaw Enforcement Officer
10. The Surface Rights Act, Review Discussion Paper, and Review Questionnaire
11. Memo from SARM re: 2014 membership fees
12. RBU Minutes and Letter from Minister Reiter
13. Information on WSA's online consultations on drainage

Delegation Correspondence

1. Whispering Pines Information

1. Delegation Correspondence

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