

**AGENDA**  
**December 9<sup>th</sup>, 2013**  
**Regular Meeting**

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting December 9<sup>th</sup>, 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 December 31<sup>st</sup>, 2013
6. Correspondence
7. New Business
  - a) Maintenance
  - b) Planning
  - c) Administration
    - i) Dog Control Bylaw
    - ii) SARM Convention Attendance March 9-13 in Regina
    - iii)
8. Other
9. Accounts
10. Adjournment

**Correspondence**

1. The Surface Rights Act, Review Discussion Paper, and Review Questionnaire
2. Memo from SARM re: 2014 membership fees
3. RBU Minutes and Letter from Minister Reiter
4. 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.