

AGENDA
February 10th, 2014
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – January 13th, 2014 Regular Meeting
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Dog Catcher
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Planning
 - Labelle/Harmon Eggs Co-Existence Agreement
 - b) Maintenance
 - c) Administration
 - i) Council Remuneration
 - ii) MLDP Registration
 - iii) HBRA Convention
 - iv) Appoint Voting Delegates to the SARM Convention
 - v) Appoint SMHI AGM Delegate
 - vi) NCMA Agreement
 - vii) Dog Bylaw
 - viii) Sasktel Construction
 - ix) Fire Chiefs Conference
 - x) Peter Pond Request
 - xi) Green Acres' Letter of Intent
 - xii) Zatlyn Retainer Agreement
 - xiii) Kennel License Renewal – Shetoby Kennels
 - xiv) Fahlman Correspondence
 - xv) Buckland Kennel Correspondence
 - xvi) SPCA – Fee for Service Agreement
 - xvii) March Regular Meeting – Set Date
 - xviii) Incident Report Form
7. Other
8. Accounts
9. Adjournment

Delegations

10:00 am	Jason Kaptein, PADPC
1:30 pm	Bruce Dodds, APAS

Correspondence

1. SMHI 2013 Losses
2. SAMA Correspondence re: our invoice for 2014 service
3. Letter from Jim Toye
4. Ranch Ehrlo Society – January 2014 report
5. Sask Lotteries Correspondence
6. Correspondence from North Central Waste Management Corp.