

AGENDA
May 2nd, 2014
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Incamera Session
3. Minutes – April 7th, 2014 Regular Meeting
4. Business Arising from the Minutes
5. Reports - Administrator
 - Superintendent
 - Dog Catcher
 - Councillor & Committee Updates
6. Correspondence
7. New Business
 - a) Planning
 - i) LIDAR Photography
 - ii) Option to Purchase – Proposal DRAFT
 - b) Maintenance
 - c) Administration
 - i) Council Meetings – September and October(Thanksgiving)
 - ii) Set Budget Meeting
 - iii) Multi-Material Recycling
 - iv) White Star East Clay Cap Agreement
 - v) Division Boundaries – Open North Request
 - vi) Red River Roping and Riding Liquor Permit
 - vii) Authorize signing of agreement – CU online payments
 - viii) SMHI withdrawals
 - ix) Hummingbird Estates
 - x) Speed Signs Buckland Road
 - xi) EFDPR 2014 – Shell River Heights Berm
8. Accounts
9. Adjournment

Delegations

9:30 am Bert Gaudet
9:45 am Doug Hobson
10:00 am SPCA
10:30 am Dave Heppner
11:00 am Connor Jauck – Brandt
1:15 pm MNP – Gordon Jahn and Betsy Chan
2:00 pm Public Hearing – Funk Garden Market
2:05 pm Public Hearing – Farm Dwelling - Kennedy