

AGENDA
June 9th, 2014
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. In-camera Session
3. Minutes – May 7th, 2014 Special Meeting
Minutes – May 16th, 2014 Budget Meeting
4. Reports - Administrator
 - Super intendant
 - Dog Catcher
 - OH&S Committee
 - Road Committee
 - Notes from Redwing Business District Meeting
 - Councillor & Committee Updates
5. Business Arising from the Minutes
6. Correspondence
7. New Business
 - a) **Planning**
 - Rezoning
Amendment to Zoning Bylaw – Addition of MX Zoning District - Discussion
Marlor Place (Brent Acres) – Rezoning to MX Zoning District - Discussion
Kosowan Rezoning – First Reading of Rezoning Bylaw
 - Subdivision
Kosowan Subdivision
 - Discretionary Use
Mourot / Basler Garden Suite – SW 27-50-26-W2M
 - Other Business
OCP Update – Discuss Scope of Work
 - Establish Steering Committee - Establish Stakeholder Group
 - Call for Proposals - Discussion
 - Review and increase of Off Site Levy Rates - Discussion
 - Willowbrook - Discussion
 - Option to Purchase - Update
 - Discussion of Project Workload and Project prioritization
 - b) **Maintenance**
 - i) Hiring Contractors
 - ii) Arthur Godin Concern
 - iii) Water Levels – White Star East area
 - iv) Kayetski Concerns
 - v) Miller Concern
 - vi) Sarabin Complaint

- c) Administration
 - i) Council Meetings – September and October(Thanksgiving)
 - ii) Private Liquor Permit – SW 15-51-25-W2 Wedding
 - iii) Dog Bylaw
 - iv) Terry Rock Concerns
 - v) Application to Purchase Crown Land – Kristiansen
 - vi) Application to Purchase Crown Land – Small
 - vii) Salaries
 - viii) Audited Financial Statements (as amended)
 - ix) Recycle Bin at Redwing
 - x) Fiddler Outstanding Utility Account
 - xi)

8. Accounts

9. Adjournment

10:00 am Terry and Glenda Larose

10:20 am Brent Wilson

10:45 am Rose Cartier

11:00 am Division 1

11:15 pm John Sarabin

2:00 pm Public Hearing

Correspondence

1. Prince Albert Daily Herald article May 31st, 2014.
2. Letter from Prince Albert Board of Police Commissioners
3. Letter from SMHI and Gord Jahn's response to my email.
4. Letter from Highway Traffic Board
5. Brad Wall Cabinet Shuffle
6. Memo - Minister of Government Relations Confirming Education Property Tax Mill Rates
7. SARM Update – PFRA Pastures
8. GIL Memo – Ministry of Government Relations
9. Saskatchewan Rabies Response Program
10. NCTPC Meeting Minutes – April 10th, 2014
11. EFDRP – Sand Lake to Hayes Lake – WSA
12. EFDRP – Shell River Heights Berm – WSA
13. EFDRP – Hummingbird Estates – WSA
14. Diamond Development Advisory Committee – Minutes May 6, 2014
15. Paul Bergeron – Beaver/Muskrat trapping
16. Information on BCF
17. SPRA May 26-30th edition
18. Irrigation Structures Program
19. SARM Update – May 2014
20. Gravel Crush Results
21. RBU Update May 23, 2014
22. Certificate of Approval – Subdivision NE 32-48-27-W2
23. Letter re: Sage Grouse
24. SARM Invasive Plant Control Program
25. PAPHR News Release – Priority Projects 2014-2015
26. New West Partnership Trade Agreement thresholds
27. May 2014 Municipalities Today
28. Inter-Municipal Business Licensing Meeting Minutes – May 8th, 2014
29. Letter to Minister Reiter and Minister McMorris from Randy Hoback, MP
30. Certificate of Approval – Subdivision NW 3-50-26-W2 Parcel B
31. Email from Tim May re: Kristi Lake
32. SARM – Info on Civic/Rural Addressing
33. Certificate of Approval – Subdivision – NE 22-49-26-W2 Parcel C
34. Wapiti Regional Library Annual Report 2012