

AGENDA
August 11th, 2014
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. In-camera Session
3. Minutes – July 14th Regular Meeting
4. Reports - Administrator
 - Super intendant
 - Dog Catcher
 - PARWU
 - Councillor & Committee Updates
5. Business Arising from the Minutes
6. Correspondence
7. New Business

Planning

- a) Amendment to Zoning Bylaw – Addition of MX Zoning District
- b) Marlor Place (Brent Acres) – Rezoning to MX Zoning District
- c) Bylaw 2014-01
- d) Kosowan Rezoning, 2nd reading and Public Hearing (2:30)
- e) Willowbrook – Cost for Culverts
- f) 2014 Call for proposals
- g) Off-site Levy, increase and discussions
- h) Jim White - Block L, Place Verte - Removal of caveat
- i) Ruskowski – Former Wapaweeka Lumber site – Removal of caveat
- j) Donald Small - Road Closure on SW 35-50-28-W2M
- k) 20 Minute Presentation - Summary of Councillor Interviews and AM Update

Maintenance

- a. Hiring of Kevin Latzkowski
- b. Hummingbird Drainage Update
- c. Kristi Slough Update
- d. Farm Access Roads
- e. Culverts on Lempereur Road – Courbis Ditch
- f. Yankee Ditch
- g. McCaul Concern – Cloarec Road
- h. Moreno Pagliero – Cloarec Road
- i. Miller Concern – Township Road
- j. Motor Grader and Backhoe Training

Administration

- a. Dog Bylaw
- b. Municipal Election
 - i) Appoint Returning Officer
 - ii) Name Polling Places
 - iii) Set Remuneration for election officials

- c. SARM Benefits Renewal 2014
- d. Snell Wedding Liquor Permit
- e. Respiratory and Hearing Clinics
- f. Inter-Municipal Business Licensing Pilot Project

- 8. Accounts
- 9. Adjournment

10:30 am Doug Neis, Doug Hobson, Blair Gervais – One Stop Drainage
2:00 pm Unsightly Appeal Time – Tony Marc
2:00 pm Gerald Voison
2:30 Public Hearing – Kosowan

DRAFT

Correspondence

1. MOE letter from Scott Moe – re: Option to Purchase
2. Ranch Ehrlo Society – July 2014 Issue
3. Prince Albert & District Chamber of Commerce August 5, 2014 e-news
4. Canada's D-Day Tribute Campaign
5. SARM Release – Information re: Jurisdictional Transfer of Highways
6. SARM – Maintenance of Road Approaches
7. SPRA July 31st Edition
8. Sask Crop Insurance – info – unseeded acres
9. SARM Update – July 2014
10. SARM Release – Responsibility for fires originating on First Nations Land
11. SARM Release – Revenue Sharing
12. Greenland Waste – Co-mingled Waste
13. Government of Saskatchewan – Revenue Sharing Letter
14. WSA – Channel Clearing Program Funding