

AGENDA
September 9th, 2014
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. In-camera Session
3. Minutes – August 11th, 2014 Regular Meeting
4. Business Arising from the Minutes
5. Reports - Administrator
 - Super intendant
 - Dog Catcher
 - PARWU
 - Councillor & Committee Updates
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) 2014 Call for proposals
- f) Off-site Levy, increase and discussions
- g) 20 Minute Presentation - Summary of Councillor Interviews and AM Update

Maintenance

- a. Civic Addressing System
- b. Donohue Culvert

Administration

- a. Dog Bylaw
- b. Tax Enforcement List
- c. Coubeaux Lake Tender
- d. City of PA – Correspondence re: Coubeaux Lake
- e. McGaghey Dog Complaint
- f. Draft Partial Website Upgrade (on screen viewing)
- g. Crown Land Sale – NW 14-50-27-W2
- h. SPCA – Notice of Compliance
- i. Dog Catcher
- j. Tony Mark Update

8. Accounts
9. Adjournment

9:30 am Jim Miller

9:45 am Henry Sulewski

11:30 am Connor Jauck

Correspondence

1. A copy of the Collective Agreement.
2. Parks and Recreation Connection August 18-22, 2014
3. Hoback Release – August 19th, 2014
4. SARM Release – Asset Management Software
5. Certificate of Approval – Parcel A, SE 14-50-27-W2
6. Ranch Ehrlo Society – September Report
7. PDAP Correspondence
8. City of Prince Albert 2013 Annual Report (if you would like this printed, please let me know, it is available on their website)

DRAFT