

**AGENDA**  
**October 14<sup>th</sup>, 2014**  
**Regular Meeting**

Call to Order – 9:00 a.m.

1. Agenda
2. In-camera Session
3. Minutes – September 9<sup>th</sup>, 2014 Regular Meeting
4. Business Arising from the Minutes
5. Reports - Administrator
  - Super intendant
  - PADPC
  - PARWU
  - Councillor & Committee Updates
6. Correspondence
7. New Business
  - Planning**
    - a. Bylaw 2014-01 - Kosowan Rezoning, 3<sup>rd</sup> reading – 2:00
    - b. Whapeton ATR – Cloverdale Road Widening
    - c. 2014 Call for proposals
    - d. Off-site Levy discussions
    - e. 2015 PADPC Budget
    - f. City Landfill – potential land expansion and purchase from MOE
  - Maintenance**
    - a. Water on White Star West
    - b. Madden Place Pumping
    - c. McDougald Drainage
    - d. Gignac Bridge
    - e. Miller Complaint
  - Administration**
    - a. Correction Line Bridge Tender
    - b. McGaghey Dog Complaint
    - c. Spruce Meadows Drainage Ditch
    - d. Lease Land Sale – SE31-50-25-W2/PT NE 25-51-26W2
    - e. Resume – Bylaw Enforcement
    - f. Advertisement – Youth Centres of Canada
    - g. Clay Cartier Invoice
    - h. John M. Cuelenaere Library Board Appointment
    - i. SARM Benefits Renewal 2015
    - j. Pineview Terrace Lodge
    - k. Thickwood Hills Watershed Association Board
    - l. STARS Contribution
8. Accounts
9. Adjournment

9:30 am Calvin Beddome

10:00 am Frank Fox

1:15 pm Arthur Godin

2:00 pm Kosowan Rezone

## Correspondence

1. City of Prince Albert – correspondence to RRRR Club re: disposal of demolition materials
2. Randy Hoback Release – Firearms Measures
3. APAS in Acton October 2014
4. Memo from Murray Purcell – SAMA Election
5. Gravelock Solid Consolidation Aid
6. Ranch Erhlo Performance Report 2013-2014
7. R & B Custom Works Inc. Services/Rates
8. Information from Western Canada Equipment Sales
9. Information on SARM Student Scholarship
10. Muskrat Trapping/Shooting License
11. Municipal Leaders' Roles & Responsibilities Workshop
12. Canada Farm Safe Plan
13. RCMP – September 22<sup>nd</sup> Email Update
14. RCMP – September 26<sup>th</sup> Email Update
15. Copy of Letter sent by RM No. 51 to the Honorable Gerry Ritz
16. Letter from Prince Albert Board of Police Commissioners re: Bylaw Enforcement
17. Correspondence – Palchinski Water
18. 2014 Hail Levy Confirmation
19. Information on Saskatchewan Rabies Response Program
20. Buckland Fire & Rescue - correspondence