

AGENDA
November 9, 2012
First Meeting
Municipal Building, 99 River Street East, Prince Albert, Saskatchewan

*Introductions/Oaths of Office by Acclaimed and Elected Members of Council:
Division 2 Preston Hanson, Division 4 Donald Lavoie,
Division 6 William (Bill) Hayes*

Call to Order – 9:00 a.m.

1. Agenda
2. In-camera Session
3. Minutes – October 14th, 2014 Regular Meeting
4. Business Arising from the Minutes
5. Reports - Administrator
 - Super intendant
 - Road Committee
 - PADPC
 - PARWU
 - Councillor & Committee Updates
6. Correspondence
7. New Business
 - Planning**
 - OCP Amendment**
 - Bylaw 1 of 2014 - OCP Amendment – MX-Mixed Use Zoning District
 - Subdivision**
 - SE 2-51-25 - Hnidek Subdivision
 - Discretionary Use**
 - Lot 3, Plan 68PA07139, SW 28-49-26 (491) - Benson Repair Shop
 - Other**
 - Whapeton ATR – Cloverdale Road Widening
 - Pagliari Property - Road Right of Way realignment
 - Update**
 - 2014 Call for proposals
 - Ranch Ehrlo – Road closure and realignment
 - Maintenance**
 - a. Mourot Ditch
 - b. Winter Maintenance Staffing
 - c. Green Acres Hole Patching
 - d. Fuel Tender 2015
 - e. White Star East Ditch cleaning
 - f. Kristianson – sale of leased land
 - Administration**
 - a. Appointments & Committees
 - b. Signing Officers
 - c. Establish Regular Meeting Times & Dates
 - d. Correction Line Bridge Tender Award
 - e. Council Remuneration – Payroll
 - f. Council Benefits Consideration/Monthly Retainer

- g. Building Canada Fund – Project Considerations
- h. SARM Convention Attendance
- i. Spruce Meadows Dog at large
- j. Staff Appreciation
- k. Peter Pond Ice Rink Association Request for Financial Support
- l. Implementation of the Nisbet IFLUP
- m. PDAP Coordinator
- n. Christmas Invite List

- 8. Accounts
- 9. Adjournment

Delegations:

10:00 am Zalewski

2:00 pm

Public Hearing - Benson

DRAFT

Correspondence

1. Taxervice Brochure
2. Ranch Ehrlo Society November 2014 Issue 76
3. Madden Place permit to pump water
4. PDAP registration letters
5. Watson Land Services (1994) Ltd. Letter
6. Memo from Sgt Chad McLeod
7. Letter I wrote to Kevin McKenna
8. Midterm Convention Resolutions
9. Memo from Amy Roettger re: SARM Liability Self-Insurance Plan
10. Pineview Terrace Grand Opening
11. SARM Update October 2014
12. City of PA – Proposed Budget Release Announcement
13. MHI - Winter Weight Road Restrictions
14. Gas Tax Gazette
15. SARM Release – David Marit Wins Sask Party Nomination
16. SARM Release – Speech from the Throne
17. Allocation Policy for Crown Land Leases
18. Saskatchewan Parks and Recreation Association Nov 3-7
19. Prime Minister Tax Cuts Announced