

AGENDA
December 8th, 2014
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting November 10th, 2014
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Prince Albert District Planning Commission
 - Councillor & Committee Updates
5. Budget – 2015 Budget Development Discussion
6. Correspondence
7. New Business
 - a) Maintenance
 - i) RMA – Ruskowski Enterprises
 - b) Planning
 - i) OCP Amendment – MX-Mixed Use Zoning District
 - ii) Marlor Place/Brent Acres - Greenwood Property
 - iii) 2014 Call for proposals
 - c) Administration
 - i) Fidelity Bond – Self Insurance Plan
 - ii) Group Life Insurance Plan
 - iii) Vacancy Adjustment - taxes
 - iv) Vacation Payout/Carry Forward
 - v) Christmas Season Office Hours
 - vi) Waste Pass Charges
 - vii) Dog Kennel Discussion
 - viii) February Meeting Date – February 13th, 2015
 - ix) Audit Tender
 - x) PARWU – BCF Application Sponsorship
 - xi) Unauthorized Dumping Compliance Pilot – Prince Albert 2014-2015
8. Other
9. Accounts
10. Adjournment

11:30 NRRC
12:00 Stan Loewen

Correspondence

1. RCMP Report for 2014
2. 2014-2015 Gas Tax Fund Allocations
3. Munisoft Correspondence
4. Larry Zatlyn Correspondence – Christmas
5. Buckland Fire 2014 Call Breakdown
6. District 32 ADD Board Minutes – November 20, 2014
7. Prince Albert Roman Catholic Separate School Division Financial Statement
8. RM of Buckland No. 491 Snow Maintenance Agreement – Sasktel
9. Legislative Assembly of Saskatchewan – Debates and Procedures – November 13, 2014
10. Thank you memo from Ministry of Environment
11. STARS Correspondence
12. Pictures of Accident on Buckland Road Bridge
13. PAPHR December 3rd, 2014 News Release
14. Canada Summer Jobs 2015
15. RM of Dundurn Correspondence
16. SARM CSO Program Announced
17. SARM Update November 2014
18. NCTPC Municipal Support Program
19. Bridge Committee Minutes
20. WSA – Precautionary Drinking Water Advisory – PARWU
21. Greenland Waste Disposal Christmas Card
22. SARM resolutions approved

Delegation Correspondence

1. Whispering Pines Information

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1. Delegation Correspondence

- 1) Letter from David Hepner re: Willow Brook Developments Ltd.

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