

AGENDA
January 12th, 2015
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting December 8th, 2014
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Prince Albert District Planning Commission
 - Prince Albert Rural Water Utility
 - Councillor & Committee Updates
5. Budget – 2015 Wish List Items/Projects
6. Correspondence
7. New Business
 - a) Maintenance
 - i) NCTPC Workshop
 - b) Planning
 - i) McLeod Rezone
 - c) Administration
 - i) SARM Convention Attendance – March 9th – 12th, 2015 in Saskatoon
 - ii) Property & Liability Insurance Policy
 - iii) Voisin Railway Land
 - iv) Partners in Rural Prosperity – 2015 Agri-Value Summit
 - v) Arnold Gutka - Well
8. Other
9. Accounts
10. Adjournment

10:30 am Mayor Greg Dionne
2:00 pm Arnold Gutka
2:30 pm Wendy Fyrk

Correspondence

1. SARM Extended Health and Group Benefits Information.
2. SARM Group Life Information
3. FTL Heavy Hauling Ltd.
4. CFIB – News Release – Property Taxes Saskatchewan
5. City of Prince Albert – Purchase of Buffer Lands
6. SAMA Memo re: resolution 2014-2

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