

AGENDA
February 13th, 2015
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting January 12th, 2015
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Prince Albert District Planning Commission
 - Prince Albert Rural Water Utility
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Maintenance
 - i) NCTPC Workshop Agenda
 - ii) Module 2 Operators Workshop
 - iii) Northwest Bridge Services – quote to fix Buckland Road Bridge
 - iv) SaskPower Service Request
 - v) Land Purchase Update
 - vi) Beaver Trappers
 - vii)
 - b) Planning
 - Rezoning**
Parcel B, Plan 102105896 - McLeod Rezoning
 - Subdivisions**
NW 8-51-25-W2M - Detillieux Farms Subdivision
SE 12-51-25-W2M - Trans Gas Subdivision
NE 33-50-26-W2M - Ramage Subdivision
SE 5-49-27-W2M - Gradin Subdivision
 - Discretionary Use**
NE 5-49-27-W2M - Larson Recreational Vehicle Rental Business
 - Other**
OCP Update Funding Commitment
Sewer Feasibility Study Renew Funding Commitment
Road Closure Bylaw - Rescind 3rd reading and approve with new wording

½ hr Powerpoint Presentation Fiscal Impact of Land Use
 - c) Administration
 - i) SARM Convention Attendance – March 9th – 12th, 2015 in Saskatoon
 - ii) SARM Pre-Convention Risk Management
 - iii) SARM – MLDP Workshops
 - iv) Arnold Gutka – Well
 - v) Garbage Prevention – Unauthorized Dumping
 - vi) CS Skrupski – Audit Service Plan

- vii) Anavets Advertisement
- viii) Request to Save Canada Post
- ix) Municipal Hail AGM Delegate
- x) Infrastructure Conference – Nipawin, SK April 21-23rd, 2015

- 7. Other
- 8. Accounts
- 9. Adjournment

10:00 am Evolution Training
11:00 am Connor Jauck
2:00 pm Public Hearing - McLeod

DRAFT

Correspondence

1. Doug Steele – SARM Election
2. Carmen Sterling – SARM Election
3. Kramer quote on skidsteer
4. Prince Albert & District Chamber of Commerce E-news Weekly
5. Minutes – Thickwood Hills Watershed Association Board
6. Fire Suppression and Vehicle Extrication Rates – 2015
7. SARM Update January 2015
8. SARM Update – Reeve Removed From Office By Province
9. Parks and Recreation Connection – February 2-6 Edition
10. Gas Tax Future Allocations