

AGENDA
March 13th, 2015
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting February 13th, 2015
3. Minutes – Public Hearing February 13th, 2015
4. Business Arising from the Minutes
5. Reports - Administrator
 - Superintendent
 - Prince Albert District Planning Commission
 - Prince Albert Rural Water Utility
 - Councillor & Committee Updates
6. Correspondence
7. New Business
 - a) Maintenance
 - i) Culvert Install – Kerley
 - b) Planning
 - i) Planning and Development Advisory Committee
 - ii) Certificate of Approval – Transgas Compressor Site
 - iii) Discretionary Use – NE-5-49-27-2 Larson Recreation Vehicle Rental
 - iv) Cloverdale Road Widening - Wahpeton
 - c) Administration
 - i) SAMA Annual Meeting in Regina April 15, 2015
 - ii) Infrastructure Conference – Nipawin, SK April 21-23rd, 2015
 - iii) NCTPC – AGM April 16, 2015
 - iv) Premier's Dinner – April 1, 2015
 - v) Thickwood Hills Watershed Association appointment
 - vi) HBRA AGM July 21-23, 2015
 - vii) RCMP Annual Performance Plan Consultation
 - viii) City of Prince Albert – Strengthening Partnerships
 - ix) NRRC Loan
 - x) Railway Property
 - xi) Set Budget Meeting Date
 - xii) Online Payments
8. Other
9. Accounts
10. Adjournment

9:30 am Anita Begrand
10:30 am Doug Neis

Correspondence

1. Prince Albert & District Chamber of Commerce Letter
2. Ranch Ehrlo Society March 2015 Issue
3. Correspondence between Semenchuk/Palchinski and Reeve Fyrk
4. Memo from Evolution Training & Consulting
5. Risk Management – SARM Agenda Topics
6. Minutes – Thickwood Hills Watershed Association
7. 2015 Convention Resolutions
8. Brandt Customer Hospitality – SARM Convention
9. WSP – Client Reception & Open House – March 26th in Regina
10. All-Net SARM Convention Attendance
11. SARM Update February 2015
12. Letter from Judy Harwood – SARM Director Division 5
13. PFRA Lands Meeting – SARM Convention – March 10th, 2015
14. Wapiti Regional Library AGM Agenda – April 18th, 2015
15. Flaman – Schulte – SARM Convention
16. Prairie Steel Products – SARM Hospitality Invite
17. Thank You Letter from Mayor Greg Dionne
18. Community Policing Report – 2014-01-01 – 2014-12-31
19. Lindsay Construction Ltd.
20. Report – AECOM – Marcia/Begrand