

AGENDA
April 13th, 2015
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – March 13th, 2015 Regular Meeting
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - PARWU
 - PADPC
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Planning
 - i) Data Sharing Agreement – LIDAR
 - ii) City of Prince Albert – OCP Update Meeting
 - iii) Redwing Terrace – Zoning Bylaw and minimum size requirements
 - b) Maintenance
 - i) Clavelle Concern – Redwing Road East
 - ii) Sand Seal Program
 - c) Administration
 - i) RMAA Convention May 11-15
 - ii) May Meeting Date
 - iii) Wages Discussion
 - iv) Road Bans
 - v) Corriveau Rail Offer to Purchase
 - vi) 2015 Rural Traffic Count Program
 - vii) Supervision Costs
 - viii) Railway Properties
7. Other
8. Accounts
9. Adjournment

Correspondence

1. 2014-15 Gas Tax Installment 2 Memo
2. RCMP Medial Release 2015-04-08
3. Thickwood Hills Watershed Association
4. WCB Annual General Meeting
5. Certificate of Appreciation – Legion
6. RCMP Correspondence re: Bates
7. Tax Enforcement Correspondence – Hoover
8. Tax Enforcement Correspondence – Cartier
9. Beaver Control Program – Notice of Top Up Payment
10. North Central Saskatchewan Waste Management Corp Receipt
11. GST Claim Period Information
12. Survey of Pagliero Property on Cloarec Road
13. SARM Release – Crop Insurance Wildlife Damage Compensation Program
14. Wapiti Regional Library Release
15. Prince Albert & District Chamber of Commerce April 7, 2014 e-weekly
16. SARM Release – Feral Wild Boar Control Program
17. Investments in Prince Albert National Park
18. MREP Program – List of Unapproved Projects
19. SARM Update March 2015