

AGENDA
July 13th, 2015
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – June 8th, 2015 Regular Meeting
Minutes – June 8th, 2015 Public Hearing
Minutes – June 23rd, 2015 Budget Meeting
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - PADPC
 - PARWU
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Planning
 - i) Gunderson Rezone – LSD 1 – SE 6-49-27-W2
 - ii) Struthers – Land Exchange and Trans Gas Line
 - iii) Willowbrook – Off Site Levies
 - iv) Erol Wawryk – Purchase of road allowance NE-32-50-26-W2
 - v) Ray Ouellette – Purchase portion of MR in Plains Place
 - vi) OCP Discussion
 - b) Maintenance
 - i) Hire Permanent Operator 2
 - ii) Trailer Purchase
 - iii) Hire HJR – Cold Mix
 - iv) MREP Funding – Bridge...
 - c) Administration
 - i) Dog Issues – Lake Ridge Estates
 - ii) Beans & Jeans Liquor Permit
 - iii) Meyers – dog concern
7. Other
8. Accounts
9. Adjournment

9:30 Union
1:30 Jason Kaptein

Correspondence

1. I.U.O.E Local 870 correspondence
2. Municipal Hail Scholarship
3. News Release May 22nd, 2015 Re: Gas Tax
4. Bylaw 13 RMAA – Continuing Education Credit Hours
5. SARM Update May 2015
6. PREP Update May 2015
7. Thickwood Hills Watershed Association Board Minutes
8. Information on ditch mowing/hay salvage
9. Canada Bridge Correspondence
10. Hoback Online Herald May 15, 2015
11. SARM “Grants for RM’s”

DRAFT