

AGENDA
September 14th, 2015
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. In-Camera
3. Minutes – August 6th, 2015
4. Reports - Administrator
 - Superintendent
 - Road Committee
 - PADPC
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Planning
 - i) Clark Public Hearing – Home Based Business Indoor Storage
 - ii) Gunderson Public Hearing – Rezoning
 - iii) Powell/Utke Subdivision
 - iv) 2016 Budget
 - b) Maintenance
 - i) Add Terry Rock to Beaver List
 - ii) Paddockwood Bridge Quote – Northwest Bridge Services
 - iii) Gravel Crush Tender
 - iv) Project “To Do” List
 - v) Road Maintenance Agreement – C2 Trees Ltd.
 - vi) Tomlinson – Leafy Spurge
 - c) Administration
 - i) Saskatchewan Federation of Police Officers – Advertising Request
 - ii) SARM Benefits Plan Application Agreement
 - iii) Tax Enforcement Resolution - Form C
 - iv) Borrowing Bylaw
 - v) October Meeting Date
 - vi) Union Discussions
 - vii) Municipal Financial & Year End Accounting Workshop
 - viii) Credit Card Users
7. Accounts
8. Adjournment

10:00 Richard Humm	11:00 Connor Jauck Brandt (Lunch is on him today)
10:15 Rose Cartier	1:30 pm Public Hearing – Clark
	2:00 pm Public Hearing - Gunderson
10:30 Dale Renkel COPA Sanitation Manager	

Correspondence

1. Government of Saskatchewan – Agriculture Drainage Regulations
2. SARM – Acting Vice President
3. SARM Update August 2015
4. R & B Custom Works Inc. Fall Pricing
5. SARM Benefits Program Changes
6. Ranch Erhlo Society Sept 2015
7. New Building Canada Fund Refusal Letter
8. SARM Notification of TLE Payment
9. Thickwood Hills Watershed Association Board Minutes – August 5, 2015
10. Memo from Rebecca Jalbert
11. SARM Club Root Information
12. PARWU Notice for Member at Large Posting
13. Spruce Meadows Map
14. Highway's Project Map (One Stop/Lehner's Ditch/Park Meadows)