

AGENDA
January 11th, 2016
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting December 14th, 2015
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Councillor & Committee Updates
5. Budget – 2016 Wish List Items/Projects
6. Correspondence
7. New Business
 - a) Maintenance
 - i) Road Signage
 - ii) Employees
 - iii) Shank Purchase
 - iv) Pole Saw Purchase
 - b) Planning
 - c) Administration
 - i) SARM Convention Attendance – March 7th – 10th, 2016 in Regina
 - ii) Application to purchase crown land
 - iii) Lease Signing – Shell River Heights Rink
 - iv) Ardell Land purchase inquiry
 - v) Wiebe Correspondence
 - vi) Appoint Pest Control Officer
 - vii) Audit Service Plan
 - viii) Audit Engagement Letter
 - ix) SARM Convention Resolutions
 - x) Dangerous Dog Complaint
 - xi)
8. Other
9. Accounts
10. Adjournment

Correspondence

1. SARM Benefit Plan Options
2. Prince Albert Roman Catholic Separate School Division Audited Financial Statement
3. NCTPC Minutes October 29, 2015
4. SARM Trading Department Update
5. City of Prince Albert – New Water Crane
6. Carmen Sterling Election Letter
7. Harvey Malanowich Election Letter
8. SARM Update – December 2015
9. PAPHR News Release
10. Gord Krismer & Associates information

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