

AGENDA
February 8th, 2016
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting January 11th, 2016
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Maintenance
 - i) Superintendent Salary
 - ii) Hire Operator 2
 - b) Planning
 - iii) NE 11-50-25-W2M - Stavely Home Based Business
 - iv) Robert McLeod Railway parcel tie instead of consolidation
North half of 3-48-27
 - v) Bylaw 1 of 2016 – Road closure Bylaw - Public Hearing 1:55
 - vi) Bylaw 6 of 2015 - Lakeridge MR Sale
 - i) Bylaw 2 of 2016 - Bylaw for designating a land as Public Road
Allowance, SE 10-50-26
 - c) Administration
 - i) SARM Convention Attendance – March 7th – 10th, 2016 in Regina
 - ii) SARM MLDP Workshops
 - iii) Municipal Hail Delegate
 - iv) Harrison – Dog Complaint
 - v) Crown Land Sale SE22-50-27-W2
 - vi) Spruce Meadows Update
 - vii) Beaver Trappers
 - viii) Bylaw 7-2015 – Second/Third Readings
 - ix) Hire Emma Stark
 - x) Set April Council Date
7. Other
8. Accounts
9. Adjournment

1:00 pm Gravel Tender Opening
1:55 pm – Public Hearing – Road Closure
2:00 pm – Public Hearing – Sale of MR Land

Correspondence

1. Municipal Hail – 2015 Losses
2. SARM Update January 2015
3. Prairie Steel Invite
4. Prince Albert & District Chamber Feb 1, 2016 Newsletter
5. Notification of new Local Government Elections Act
6. Buckland Fire benefits response
7. Notification of new provincial firefighting rates
8. Federal Priorities for SARM

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