

**AGENDA**  
**May 9<sup>th</sup>, 2016**  
**Regular Meeting**

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting April 19<sup>th</sup>, 2016
3. Business Arising from the Minutes
4. Reports - Administrator
  - Superintendent
  - Bylaw Enforcement
  - PARWU
  - Councillor & Committee Updates
5. Correspondence
6. New Business
  - a) Maintenance
    - i) Cullum Overweight Ticket
  - b) Planning
    - i) Discretionary Use – Dryka – Abbatoir – NW21-51-26-W2
    - ii) Discretionary Use – Fletcher – Nature Education Classes – Home based
    - iii) Bylaw 2 – 2016 – designating a land as Road Allowance
    - iv) Cartier – Consolidation of 3 parcels
    - v) Pocha Stop Work Order
  - c) Administration
    - i) 2015 Audited Financial Statements
    - ii) Public Disclosure Statements
    - iii) Letter from Derwin Joelson – Hwy 355 through Sturgeon
    - iv) Rail Legislation Changes – Workshop May 18<sup>th</sup>, 2016
    - v) SARM Division Meeting – Saskatoon June 20<sup>th</sup>, 2016
    - vi) Ag Health & Safety Network
7. Other
8. Accounts
9. Adjournment

10:30 Linda Clavelle – Library Report

## Correspondence

1. Hudson Bay Route Association Spring 2016 Newsletter
2. North Sask River Basin Council 2016 Membership Letter
3. Memo from SARM regarding SARM Administered Programs on hold
4. 2015 ADD Board 2015 Black Fly Control Program Final Report
5. District 32 ADD Board Minutes – April 26, 2016
6. Letter from SAMA – Annual Meeting Resolution Results
7. SARM Update April 2016
8. Saskatchewan Parks and Recreation Association April 25-29 Issue
9. Ranch Ehrlo Society May 2016
10. SARM Weekly Policy Bulletin
11. Agriculture & Agri-Food Canada – Insect Pest Surveys in Crops in 2016
12. Copy of the Fire Ban in effect
13. MOHI Project Information Sheet – Highway 263