

AGENDA
November 14th, 2016
First Meeting
Municipal Building, 99 River Street East, Prince Albert, Saskatchewan

*Introductions/Oaths of Office by Acclaimed and Elected Members of Council:
Reeve Don Fyrk, Division 1 Arthur Brandolino, Division 3 Orest Romanchuk,
Division 5 Bob From*

Call to Order – 9:00 a.m.

1. Agenda
2. In-camera Session
3. Minutes – October 11th, 2016 Regular Meeting
October 28th, 2016 Special Meeting
4. Business Arising from the Minutes
5. Reports - Administrator
 - Super intendant
 - PADPC
 - PARWU
 - Councillor & Committee Updates
6. Correspondence
7. New Business

Planning

- a) Marlor Place Rezoning M-Industrial to CR3 Public Hearing
- b) NW 19-51-27-W2 – Teinkamp, second farm residence
- c) NW26-50-25-W2 – Webster – Addictions recovery facility
- d) Plains Place MR – Proposal & Quote, potential sale of MR lands
- e) North Bay Sale, Sewer Study and Master Plan
- f) Pagliero Road Closure Bylaw
- g) Wahpeton Road Closures and transfer to reserve
- h) 2017 Budget

Maintenance

- a. Fuel Tender 2016
- b. Paddockwood Road North Complaint
- c. Wheatly/Acorn Road Complaint
- d. Road Maintenance Agreement – MOHI
- e. Quote – Gravel Reclaimer – Finning
- f. Wages Discussion – Outside Crew

Administration

- a. Appointments & Committees
- b. Signing Officers
- c. Establish Regular Meeting Times & Dates
- d. Staff Appreciation
- e. Christmas Invite List
- f. Council Code of Ethic Bylaw – Draft
- g. SARM Liability Self-Insurance Plan
- h. Military Service Book Recognition
- i. Transform SK
- j. Joint Communications Person

8. Accounts
9. Adjournment

Delegations:

10:30 am	Bob Nelson
11:00 am	Judy Poncelet
2:00 pm	Public Hearing – Marlor Place

DRAFT

Correspondence

1. New Municipal Council Members: What you need to know?
2. Council Member's Handbook
3. Ministry of Government Relations – Congratulatory Letter
4. Brochure on Gravelock
5. Copy of the Minister's Order for weight restrictions Red Wing East service road
6. City of Prince Albert – Letter of Appreciation
7. SARM release November 7, 2016
8. North Saskatchewan River Basin Council Manager's Report
9. Saskatchewan Parks & Recreation Connection
10. Ministry of Parks Culture & Sport – Heritage Resource Protection/Gravel Source
11. SARM Weekly Policy Bulletin
12. SARM Update October 2016
13. Ranch Ehrlo Society Newsletter November 2016
14. Rail Crossing Report – RM of Buckland
15. Buckland Recreation Board Minutes – October 18th, 2016
16. SARM Weekly Policy Update Nov 8, 2016