

AGENDA
December 14th, 2015
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. In-Camera
3. Minutes November 14th, 2016 Regular Meeting
 November 14th, 2016 Public Hearing
4. Reports
 - Administrator
 - Superintendent
 - Bylaw Enforcement
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Planning
 - i) Stop Work Order Beaulac – Pine Haven
 - ii) Discretionary Use – NW 26-50-25-W2 – Webster Addictions Facility
 - iii) Discretionary Use – NW 19-51-27-W2 – Teinkamp, second residence
 - iv) RM Option to Purchase – Nisbet Implementation Team Presentation
 - b) Maintenance
 - v) Road Maintenance Agreement – MOH
 - vi) Rick Humm Berm
 - vii) SGI Claim – mower
 - viii) NCTPC Workshop – Alternative Road Building Solutions, OH&S
 - c) Administration
 - i) Accounts Receivable Add to Taxes/Write Off
 - ii) PA Wildlife Federation tax exemption Section 274(1) MA
 - iii) Trail Riders Recreation Donation Request
 - iv) Vacation Carryforwards
 - v) Christmas Season Office Hours
 - vi) Fidelity Bond – Self Insurance Plan
 - vii) Group Life Insurance Plan
 - viii) NRRC Zamboni Letter
 - ix) Outside Wages
 - x) Code of Ethics Bylaw
 - xi) Landfill Cards
 - xii) Canada 150 Agreement
 - xiii) Canada 150 Community Leaders
 - xiv) FCM Board of Directors Meeting RFP
 - xv) South East College – Administrator/Foreman Training
 - xvi) Tony Mark Update
7. Accounts
8. Adjournment

9:30 am Linda Clavelle – Library
1:30 pm David Webster – Addictions Recovery Centre
2:00 pm Jeff Teinkamp – Public Hearing

Correspondence

1. PREP November Update
2. SARM Weekly Policy Bulletin
3. SARM Release: Saskatchewan Hospital New Beginnings
4. Winter Weight Season – MOHI
5. Channel Clearing Program – Funding Ceased Nov 22, 2016
6. NCTPC – August 30th, 2016 Minutes
7. SARM Update – November 2016
8. Parks & Recreation Connection

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