

AGENDA
January 9th, 2017
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting December 12th, 2016
Public Hearing December 12th, 2016
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Bylaw Enforcement Officer
 - Councillor & Committee Updates
5. Budget – 2017 Wish List Items/Projects
6. Correspondence
7. New Business
 - a) Maintenance
 - i) Doug Nicholson Culvert for Approach on SE10-51-25-2
 - ii) Paddockwood Bridge Update
 - iii) NCTPC Workshop – Birch Hills
 - b) Planning
 - i) Subdivision – Pagliero
 - ii) Road Closure Bylaw
 - c) Administration
 - i) SARM Convention Attendance – March 13th – 16th, 2017 in Saskatoon
 - ii) Audit Service Plan
 - iii) Audit Engagement Letter
 - iv) SARM Convention Resolutions
 - v) State of the City Address – January 26th, 2017
 - vi) Rural Crime Reduction Tour – January 26th, 2017
 - vii) Council Remuneration
 - viii) Contaminated Soil Update
 - ix) RM of Buckland/Prince Albert Joint Function
 - x) Code of Ethics Bylaw
 - xi) NRRC Zamboni Finance Request
 - xii) Ag Land Sale SE26-50-27-W2
8. Other
9. Accounts
10. Adjournment

Correspondence

1. SARM Weekly Policy Update – December 20th, 2016
2. SARM Weekly Policy Update – January 3rd, 2016
3. Information Bulletin – Percentages of Value – Assessment
4. SAMA Revaluation Sheets
5. NSRBC Manager's Report
6. SAMA Resolutions
7. Gas Tax Release
8. City of Prince Albert Correspondence
- 9.

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