

AGENDA
November 14th, 2017
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
 2. Minutes – Regular Meeting October 9th, 2017
 3. Business Arising from the Minutes
 4. Reports - Administrator
 - Superintendent
 - Bylaw Enforcement Officer
 - PARWU Meeting Minutes
 - Councillor & Committee Updates
 5. Correspondence
 6. New Business
 - a) Maintenance
 - i) Madden Place Drainage
 - ii) Trenching/Ditch Digging/Beaver Dam Cleaning
 - iii) Nicholson Complaint
 - b) Planning
 - i) Subdivision Application – Temple, Additional Farm Residence/Enforcement/ Subdivision Option
 - ii) Bylaw 8 of 2017
 - iii) Option to Purchase – Hiring Appraiser
 - iv) OCP Update – Comments Received
 - i. Future Land Use – Ab Pellegrini (Hwy 2)
 - ii. Bahram Makarki lands (old McCoshen lands Hwy 3)
 - iii. Par Place and Nisbet Campground
 - c) Administration
 - i) Appointments & Committees
 - ii) Signing Authority – if there are any changes to appointments
 - iii) Establish Regular Meeting Times & Dates
 - iv) Staff Appreciation
 - v) Gerald Gignac – Railway Purchase
 - vi) MOHI – Signs
 - vii) Donald/Helen Small – letters
 - viii) New Phone System – IBC
 - ix) APAS AGM
 - x) Shore Gold Upcoming Meeting
 - xi) Hoback Town Hall Meetings
 7. Other
 8. Accounts
 9. Adjournment
- Delegations
- | | | | |
|----------|------------------------------------|----------|------------------------|
| 10:00 am | Curtis Braaten | 11:00 am | Water Security Agency |
| 10:15 am | Boettcher/Sarabin/Yungwirth | 2:00 pm | Bylaw 8 Public Hearing |
| 10:30 am | Buckland Volunteer Fire Department | | |

Correspondence

1. MOHI – copy of letter to Lori Herzog re: Peter Pond Road Closure
2. Letter from MOE re: Peter Pond Access to Information Request
3. Conservation Officer Report – Peter Pond
4. SARM – weekly policy bulleting Oct 10, 2017
5. Ag Health & Safety Scholarship Program
6. MOGR – Letter re: Canada-European Union Comprehensive Economic & Trade
7. APAS – Federal Deferral Cash Tickets
8. MOHI – Winter Weight Season Bulletin
9. APAS – BC level assistance for Saskatchewan Producers
10. SARM Weekly Policy Bulletin – October 31, 2017
11. NCTPC Minutes – July 6, 2017
12. SPRA Parks & Recreation Connection October 30, 2017