

AGENDA
December 11th, 2017
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting November 14th, 2017
Public Meeting November 14th, 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) Otto Ruskowski Gravel
 - ii) Common Questions Regarding Roads
 - iii) Grader Tender Opening
 - iv) Text2Car quote
 - v) MOH service road
 - b) Planning
 - i) Subdivision Application – Temple - Enforcement/ Subdivision Option
 - ii) Subdivision Application – Boyer – SE 29-49-26-W2 – Park Meadows
 - iii) Subdivision Application – Lemoal – NW1-50-26-W2
 - iv) Building Inspector Agreement
 - v) Building Bylaw
 - vi) Shopper Boxes
 - c) Administration
 - i) Accounts Receivable Add to Taxes/Write Off
 - ii) PA Wildlife Federation tax exemption Section 274(1) MA
 - iii) Vacation Carryforwards
 - iv) Holiday Season Hours
 - v) Fidelity Bond – Self Insurance Plan
 - vi) Group Life Insurance
 - vii) IBC Phone System
 - viii) 2018 Regular Meeting Date Changes
 - ix) Gignac Concern
 - x) Wages
7. Accounts
8. Adjournment

Delegations

9:45 am	RCMP	11:00 am	Brandt Tractor
10:15 am	Curtis Braaten	1:30 pm	Redhead
10:30 am	Buckland Volunteer Fire Department	2:00 pm	Finning

Correspondence

1. Community Policing Report November 9, 2017
2. Minutes – Lakeland and District Crime Watch
3. Ron and Louanne Gilmour thank you
4. SARM Release: PDAP for Wildfires
5. CFIB News Release
6. SARM Weekly Policy Bulletin
7. SARM Release – Climate Change
8. PA Chamber
9. PREP Update November 2017
10. SRSD Bus Route Maps
11. Larry Zatlyn correspondence

DRAFT