

AGENDA
January 8th, 2018
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
 2. Minutes – Regular Meeting December 11th, 2017
 3. Business Arising from the Minutes
 4. Reports - Administrator
 - Superintendent
 - Bylaw Enforcement Officer
 - PARWU
 - Councillor & Committee Updates
 5. Budget – 2018 Wish List Items/Projects
 6. Correspondence
 7. New Business
 - a) Maintenance
 - i) Brent Wilson Access Request
 - ii) Capital Planning - Super Truck Purchase
 - iii) Sasktel Buried Facilities
 - b) Planning
 - i) Bylaw 1-2018
 - ii) Temple – Stop Work Order
 - iii) Wahpeton – Highways Canvas Request – Road Allowances
 - c) Administration
 - i) SARM Convention Attendance – March 13th – 16th, 2018 in Regina
 - ii) SARM Convention Resolutions
 - iii) State of the City Address – January 25th, 2018
 - iv) Trail Riders Recreational Cooperative – Liquor License Request
 - v) Asset Management Plan Completion - Hire Terri-Lynn Zahara
 - vi) Parkland Association of Rural Municipalities
 - vii) Conflict Management Workshop
 8. Other
 9. Accounts
 10. Adjournment
- 10:00 am Doug Erickson
10:30 am Bruce Dodds

Correspondence

1. North Central Transportation Planning Committee Minutes

DRAFT