

AGENDA
February 5th, 2018
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting January 10th, 2018
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) Proposed Test Hole Location- PARWU
 - ii) Grader Warranty for 772G - 2013
 - b) Planning
 - i) Bylaw 2 of 2018
 - ii) Bylaw 3 of 2018
 - iii) Ecosystic Biomass Plant- Marvin Shaw
 - iv) Vern Temple Stop Work Order – Extension Request
 - v) Holdfast Servicing Agreement
 - c) Administration
 - i) MLDP Courses
 - ii) Municipal Hail Delegate
 - iii) SAMA Annual Meeting
 - iv) Beaver/Muskrat Trappers 2018-2019
 - v) Asset Management Policy
 - vi) Tangible Capital Asset Policy
 - vii) PARM Survey (separate attachment)
 - viii) Council Remuneration
 - ix) Bylaw Enforcement Officer
8. Other
9. Accounts
10. Adjournment
Delegations

10:00 am Andre Bonneau, Ministry of Ag

Correspondence

1. Municipal Hail Claim Summary
2. Canada 150 Grant Final Paperwork
3. Gas Tax Requirements – Asset Management Information
4. SARM Release – Premier Designate – Scott Moe
5. Education Property Tax – Separate School Division
6. Hudson Bay Route Association Bylaw Proposed Change
7. PARM Meeting Minutes – 2017
8. Quarterly Policing Report
9. SARM – Best Practices for the Management of Bridge Inventory
10. PADPC Letter to City of PA

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