

**AGENDA**  
**November 5<sup>th</sup>, 2018**  
**First Meeting**  
**Municipal Building, 99 River Street East, Prince Albert, Saskatchewan**

*Introductions/Oaths of Office by Acclaimed and Elected Members of Council:  
Division 2 Jason Zalewski, Division 4 Donald Lavoie,  
Division 6 William (Bill) Hayes*

Call to Order – 9:00 a.m.

1. Agenda
2. In-camera Session
3. Minutes – Regular Meeting October 10<sup>th</sup>, 2018
4. Business Arising from the Minutes
5. Reports - Administrator
  - Superintendent
  - Councillor & Committee Updates
6. Correspondence
7. New Business
  - a) Maintenance
    - i) Authorize Gravel Crush Tender
    - ii)
  - b) Planning
    - i) Bylaw 11 of 2018 – Johnson Rezoning
    - ii) Subdivision Application – NE14-50-26-W2 – Prediger/Skibicki
    - iii) Subdivision Application – Parcel BB, Plan 101392118 – Johnson
    - iv) Cannabis in RM's – Micro Cultivation, Cannabis Production
  - c) Administration
    - i) Appointments & Committees
    - ii) Signing Officers
    - iii) Establish Regular Meeting Times & Dates
    - iv) Staff Appreciation
    - v) Christmas Invite List
    - vi) Community Safety Officer
    - vii) Sask Alert Training
    - viii) Town Hall Meeting November 7<sup>th</sup>, 2018
    - ix) SARM Self-Insurance Program
    - x) Donald & Helen Small Submissions
    - xi) SARM Mid-term Convention
    - xii) Wapiti Library Feedback
    - xiii) Regional Planning Forum in Saskatoon
    - xiv) Lake Country Crime Watch
    - xv) Redwing Service Roads – Names & Signage
    - xvi) Recycle Roll Out Bin Discussion

xvii) Westcan Property (SK) Ltd. Proposal  
xviii) Public Disclosure Statements

8. Other
9. Accounts
10. Adjournment  
Delegations

2:00 pm Bruce Dodds, APAS

DRAFT

## CORRESPONDENCE

1. FCM – Change in tax exemption for elected officials
2. Grade Crossing Regulations
3. Rio Tinto Exploration/Star Diamond
4. Passport Clinics
5. Crown Corporation Grants-in-Lieu
6. SARM Comments on Speech from the Throne
7. SARM Maintains Stance Opposing Carbon Tax
8. SUMA, SARM Support Made-in-Saskatchewan Climate Change Strategy
9. SARM Midterm – Plant Health Officer in Attendance
10. Wapiti Library Release
11. Ranch Ehrlo Society Newsletter
12. Code of Ethics Bylaw