

AGENDA
December 11th, 2018
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
- 2.
3. Minutes – Regular Meeting November 5th, 2018
4. Business Arising from the Minutes
5. Reports - Administrator
 - Superintendent
 - Bylaw Enforcement Officer
 - Councillor & Committee Updates
6. Correspondence
7. New Business
 - a) Maintenance
 - i) Gravel Exploration and Extraction Agreement – removal
 - ii) Redhead Equipment – Invoice to fix tractor
 - b) Planning
 - i) Funk Subdivision – NE04-51-26-W2
 - ii) 2019 National Energy Code implementation
 - iii) Bylaw 11 of 2018 – Public Hearing
 - iv) Bylaw 12 of 2018 – Public Hearing
 - c) Administration
 - i) Accounts Receivable Add to Taxes
 - ii) Vacation Carryforwards
 - iii) Holiday Season Hours
 - iv) Fidelity Bond – Self Insurance Plan
 - v) Group Life Insurance
 - vi) 2019 Regular Meeting Date Changes
 - vii) Recycle Bin Poll Results
 - viii) SARM Self-Insurance Plan Quote
 - ix) CSO Truck Quotes
 - x) “Fit For Work Program”
 - xi) Letter of Permission – Fyrk
 - xii) MLDP Upcoming Courses
 - xiii) Free Fibre - Sasktel
 - xiv) PCO Workshops
 - xv) PREDA Board Member Appointment
 - xvi) Water Control/Area Resident Appointment
 - xvii) Spruce Home School Request
 - xviii)
8. Accounts
9. Adjournment

Delegations

11:15 am	Ranch Ehrlo
11:30 am	Jody Pennman - Brandt
1:00 pm	Jim Miller
1:15 pm	Lorne Zelinski, CAT
1:45 pm	Public Hearing, Bylaw 11
2:00 pm	Public Hearing, Bylaw 12
2:15 pm	Chelsea Baraniecki

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Correspondence

1. Larry Zatlun correspondence
2. SARM Trespass Changes
3. City of PA – Police Chief Appointment
4. APAS 2018 AGM
5. WSA – Agriculture Water Management Strategy

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