

AGENDA
January 14th, 2019
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting December 10th, 2018
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Bylaw Enforcement Officer
 - PARWU
 - Councillor & Committee Updates
5. Budget – 2019 Wish List Items/Projects
6. Correspondence
7. New Business
 - a) Maintenance
 - i) Redhead Invoice
 - ii) Capital Planning - Super Truck Purchase
 - iii) Capital I Quote
 - iv) Culvert Mapping
 - b) Planning
 - i) Bylaw 11 of 2018 – Campbell Rezoning
 - ii) Bylaw 12 of 2018 – Johnson Rezoning
 - iii) Subdivision – Campbell – Lot 1, Blk 203, Plan 73PA14791
 - iv) Subdivision – Johnson – Parcel BB, Plan 101392118
 - v) Dutch Elm Disease Survey – Quote from City of Prince Albert
 - c) Administration
 - i) SARM Convention Attendance – March 13th – 16th, 2018 in Regina
 - ii) SARM Convention Resolutions
 - iii) MLDP Courses
 - iv) State of the City Address – January 31st, 2019
 - v) NCTPC Workshop – February 26th, 2019
8. Other
9. Accounts
10. Adjournment

11:00 am	Bill - Redhead
2:00 pm	Public Hearing – Bylaw 11 of 2018
2:10 pm	Public Hearing – Bylaw 12 of 2018

Correspondence

1. Clubroot distribution map
2. Ranch Ehrlo Newsletter
3. SARM Fees 2019
4. Low Carbon Economy Challenge Funding Opportunity
5. NCTPC Minutes Sept 5, 2018
6. Crime Stoppers Partner Newsletter
7. Prince Albert & District Chamber of Commerce Newsletter
8. Carmen Sterling – Re-Election Letter
9. SUMA Advantage – All-Net Meetings
10. City of PA – 2019 Municipal Budget Approval
11. Ray Orb – Re-Election Letter
12. SARM Classifieds
13. SARM In Memoriam
14. Mont St. Joseph Home Year In Review
15. Saskatchewan Health Authority – SaskHealth Publication
16. Prince Albert Catholic School Division Bylaw No. 2018-1
17. SAMA – 2018 Primary Audit Report indicating compliance
18. WCB Experience Rate Sheet/Certificate
19. Municipal Hail South East College Partnership