

AGENDA
February 11th, 2019
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes – Regular Meeting January 14th, 2019
3. Business Arising from the Minutes
4. Reports - Administrator
 - Superintendent
 - Bylaw Enforcement Officer
 - PARWU
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Maintenance
 - i) Culvert Mapping
 - b) Planning
 - i) Bylaw 1 – 2019 Zoning Bylaw Amendment – Cannabis
 - ii) Acorn Subdivision – LSD 13 & 14 NW 17-51-26-W2
 - iii) Bell Discretionary Use – Garden Suite
 - iv) PREDA MOU
 - c) Administration
 - i) SARM Convention Attendance – March 11th – 14th, 2019 in Saskatoon
 - ii) SMHI Delegate/Banquet Tickets
 - iii) MLDP Courses
 - iv) Beaver Control Program – Pond Leveller/Beaver Deceiver
 - v) Beaver/Muskrat Trappers 2019-2020
 - vi) Travel Remuneration
 - vii) Virtex Facility Presentation and Tour
 - viii) Ag Land Sale SE 22-50-27-W2
 - ix) MHI – Gravel Purchase – SW16-51-27-W2
 - x) Community Policing Report Oct – Dec 2018
 - xi) Sask CDA Conference – Don Fyrk
 - xii) Road Name Change Request
 - xiii) Cogent Audit Service Letter
7. Other
8. Accounts
9. Adjournment

10:00 am Curtis Braaten - litter
10:15 am Matt Kristensen/Blair Thomas

Correspondence

1. Connect Energy Letter
2. APAS Letter
3. Andrew Sheer to speak Feb 16th, 2019
4. WCB Comp Institute 2019
5. Farmers Voice Magazine (I have 2 available)
6. SARM Convention – Cypher Environmental
7. SARM Convention – Flaman
8. SARM Convention – Prairie Steel
9. SARM Convention – Redhead
10. NAPA – Energy Logic Waste Oil Heater
11. Community Future February 2019
12. Thickwood Hills Information

DRAFT