

**AGENDA**  
**March 8<sup>th</sup>, 2019**  
**Regular Meeting**

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes –
  - Regular Meeting March 8<sup>th</sup>, 2019
  - Bell Public Hearing March 8<sup>th</sup>, 2019
  - Mental Health Approved Home Public Hearing March 8<sup>th</sup>, 2019
  - Goreham Public Hearing March 8<sup>th</sup>, 2019
  - Bylaw 1 – 2019 Public Hearing March 8<sup>th</sup>, 2019
  - Mental Health Approved Home Public Hearing March 27<sup>th</sup>, 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) Highway Tractor Purchase
    - ii) Sturgeon Lake Aggregate Purchase
    - iii) Lemoal Sign Request
    - iv) Sale of Sterling via Ritchie Bros.
  - b) Planning
    - i) Bylaw 1-2019
    - ii) Rescind Motions 67 & 68-2019
    - iii) Parcel Tie Removal, MOE sale to RM of Buckland NW25-49-25-W2
    - iv) Option to Purchase
  - c) Administration
    - i) Community Futures Appointment
    - ii) 2018 Audited Financial Statements
    - iii) 2019-20 Revenue Sharing Update
    - iv) Cloverdale Hall – Heritage Property Consideration
    - v) Saskatchewan Crime Stoppers
    - vi) Set Rates for Bylaw Enforcement Contracting
    - vii) Mileage Rates
    - viii) RCMP Annual Performance Plan Questionnaire
    - ix) Unsightly Property - Henribourg
7. Other
8. Accounts
9. Adjournment

## Correspondence

1. SMHI Audited Financial Statements [www.municipalhail.ca](http://www.municipalhail.ca)
2. APAS Information
3. Assessment Period is open March 29-April 29
4. SARM Rates
5. CSO Truck Pictures

DRAFT