

AGENDA
August 12th, 2019
Regular Meeting

Call to Order – 9:00 a.m.

1. Agenda
2. Minutes –
 - Regular Meeting July 8th, 2019
 - Special Meeting - July 19th, 2019
 - Special Meeting - August 1st, 2019
3. Business Arising from the Minutes
4. Reports -
 - Administrator
 - Superintendent
 - Community Safety Officer
 - PARWU
 - Councillor & Committee Updates
5. Correspondence
6. New Business
 - a) Maintenance
 - i) Paulson's Material - \$11.50/yd delivered to City yard
 - ii) Sale of 500 yards of black dirt to RJ Dewhurst at \$10.00/yd from Robins Road.
 - iii) Brandt Warranty Extension
 - iv) Exceed Vehicle Weight Ticket
 - v) Culvert Mapping Completed
 - vi) Stop Sign on Redwing Road
 - vii) Quote from Resterra Land and Road Reclamation
 - b) Planning
 - i) Subdivision - SW16-50-26-W2
 - ii) North Bay Update
 - iii) Subdivision NE33-50-26-W2 - Hazard Lands
 - iv) Spruce Meadows Update - Dallman
 - c) Administration
 - i) EMO & OH&S Appointment Changes
 - ii) SecurTek Equipment Upgrades
 - iii) Unsightly Declarations - Yager & Hamilton
 - iv) Road Maintenance Agreement
 - v) Ministry of Agriculture Land Sale
 - vi) MOH Letter of Endorsement
 - vii) Notice of Violation - Zalewski
 - d) Capital Asset Planning
 - i) Asset Management Plan
7. Other
8. Accounts
9. Adjournment

10:00 am - Dennis Vallee
10:30 am - Unsightly Appeal - Yager
10:45 am - Unsightly Appeal - Hamilton
11:00 am - SMS Komatsu - Larry
11:30 am - Redhead Equipment - Eric

DRAFT

Correspondence

1. Ranch Ehrlo Society Newsletter
2. University of Saskatchewan Scholarship Information
3. NRRC Minutes
4. Green Acres Project Acceptance
5. Gas Tax 2018-19 Top Up Funding
6. TJ Disposal - Clean Farms Grain Bag Recycling Project
7. WSA - Chanel Clearing Program
8. NCTPC - Municipal Support Program
9. Lake Country Crime Watch Minutes - June 20, 2019
10. PHO Quarterly
11. Nahorniak E-mail
12. RMAA Acting Administrator Permit
13. Community Policing Report

DRAFT