

**AGENDA**  
**November 4<sup>th</sup>, 2019**  
**Regular Meeting**

Call to Order – 9:00 a.m.

- Agenda
- Minutes – Regular Meeting October 7<sup>th</sup>, 2019
- Business Arising from the Minutes
- Reports
  - Administrator
  - Superintendent
  - Community Safety Officer
  - Councilor & Committee Updates
- Correspondence
- New Business
  - a) Maintenance
  - b) Planning
    - i) Update Stop Work Order - Martin House
    - ii) North Bay - individual septic tanks
    - iii) Designate Secretary of the Development Appeals Board
  - c) Administration
    - i) Administrator position
    - ii) Hiring of Assistant Administrator
    - iii) Grader tender
    - iv) Anavets advertisement request
    - v) Signing officers
    - vi) Regular Meeting dates
    - vii) Kosowan 293 exemption
    - viii) Staff Appreciation
    - ix) 2 requests to be added to approved trappers list
    - x) Road sign request
    - xi) Bylaw violation write-off
    - xii) Peter Pond Recreation Association funding request
    - xiii) Appointments and Committees
    - xiv) Years of Service Recognition Policy
    - xv) Code of Ethics Bylaw
    - xvi) Whistleblower Bylaw
- Other
- Accounts
- Adjournment
  
- Delegations
  - 9:30 am Sgt. Lisa Molle - RCMP
  - 10:30 am Lorne - CAT Finning

## Correspondence

1. Copy of Letter of Thanks sent from the RM to the RCMP
2. APAS
3. Prince Albert Trail Riders Event Invitation
4. SARM Resolutions

DRAFT