

AGENDA
December 9th, 2019
Regular Meeting

Call to Order – 9:00 a.m.

- Agenda
- Minutes – Regular Meeting November 4th, 2019
- Business Arising from the Minutes
- Reports
 - Administrator
 - Superintendent
 - Community Safety Officer
 - Councilor & Committee Updates
- Correspondence
- New Business
 - a) Maintenance
 - i) Ratify purchase of sander
 - ii) Dozer quote
 - iii) Fuel Lock system quote
 - iv) Lavina Ln & Fisher Rd intersection concerns
 - b) Planning
 - i) Private Rental Hall
 - ii) Request to Rezone to CR4
 - iii) Shared Planning Services Draft Agreement
 - iv) Martin Stop Work Order update
 - v) Holdfast Estates update
 - c) Administration
 - i) Administrator contract
 - ii) Assistant foreman position
 - iii) Salary Grid
 - iv) Vacation Hours
 - v) Request for funding - Kendra LGA Courses
 - vi) Appoint Gary Nolan to OH&S committee
 - vii) Assistant Administrator Mastercard
 - viii) Community Service Award
 - ix) Write off of A/R invoice
 - x) RCMP update
 - xi) Parking lot security camera quotes
 - xii) CSO revenue
 - xiii) Red Wing Well street light quote
 - xiv) Whistle Blower Bylaw - 3rd reading
 - xv) Records Retention Bylaw
 - xvi) Bank Reconciliations - November & December
- Other
- Accounts
- Adjournment
- Delegations

9:45 am Ranch Ehrlo

10:30 am

Chelsea Baraneski - Plant Health Officer

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Correspondence

- i) Saskatchewan Health Authority
- ii) Cogent alignment with Grant Thornton LLP
- iii) Community Policing Report
- iv) Saskatchewan Public Safety Agency
- v) Smoky Lake County letter of support
- vi) Lake Country Crime Watch
- vii) Ministry of Highways
- viii) Saskatchewan Workers Compensation Board
- ix) Rio Tinto
- x) NCTP Fact Sheets
- xi) Zatlun Letter
- xii) Ranch Ehrlo Newsletter

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