

AGENDA
February 10th, 2020
Regular Meeting

Call to Order – 9:00 a.m.

- Agenda
- Minutes – Regular Meeting January 13th, 2020
- Business Arising from the Minutes
- Reports
 - Administrator
 - Superintendent
 - Community Safety Officer
 - Councilor & Committee Updates
- Correspondence
- New Business
 - a) Maintenance
 - i) Mower Quotes
 - b) Planning
 - i) Discretionary Use Public Hearing - Cannabis Production Facility
 - ii) Discretionary Use Public Hearing - NCEM, Business Dwelling
 - iii) Land Sale - Mouse Meadows
 - iv) Benson Road Closure Bylaw and Sales Agreement
 - v) Shared Planning Services Agreement
 - vi) Martin Stop Work Order
 - c) Administration
 - i) Bylaw 8 of 2019 - Final Reading
 - ii) Bylaw 2 of 2020 - Tax Certificate Fee Bylaw
 - iii) Bylaw 4 of 2020 - Amending Bylaw
 - iv) Vacation Policy
 - v) Public Complaints Policy
 - vi) Council Remuneration Policy
 - vii) Equipment Rate Policy - Annual Rate Review
 - viii) SMHI Annual Meeting Delegate
 - ix) Targeted Sector Support Initiative Grant
 - x) Sask SCDA Resolution
 - xi) Audit Service Plan Resolution
 - xii) Tax Enforcement - Authorization to Proceed for Title
 - xiii) Prince Albert Vintage Snow Drag Racing - Sponsorship Request
 - xiv) Prince Albert Exhibition - Sponsorship Request
 - xv) Royal Canadian Legion - Military Service Recognition Book Ad
 - xvi) Statement of Financial Position
- Other
- Accounts
- Adjournment
- Delegations
 - 9:30 am: Sgt. Lisa Molle, Prince Albert RCMP
 - 1:30 pm: Public Hearing, Business Dwelling
 - 1:45 pm: Public Hearing, Cannabis Production Facility

Correspondence

- i) Ranch Ehrlo News Letter
- ii) Insideout Studios
- iii) North Sask River Basin - November Minutes
- iv) North Sask River Basin - January Agenda, Minutes
- v) Lake Country Crime Watch - November Minutes
- vi) Lake Country Crime Watch - January Minutes
- vii) FCM Conference Information
- viii) Clubroot Distribution Map
- ix) Community Futures - November Minutes
- x) SMHI - 2019 AGM Minutes
- xi) Prairie Steel Hospitality Invitation
- xii) Rio Tinto - FalCon Project
- xiii) Milligan Bio - Dust Suppression
- xiv) Flaman Group of Companies
- xv) Farm World
- xvi) SARM Convention Information
- xvii) SMHI Information

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