

AGENDA

Regular Meeting

December 11, 2018

1. Adopt Agenda

2. Minutes:

- 1) Approve November 27, 2018 Regular Meeting Minutes
- 2) Acknowledge December 10, 2018 – Waste Disposal Site Committee

3. Business Arising Out of Minutes:

- 1)

4. A. Delegations:

- 1) Bullée Consulting Ltd. – Current Projects – 7:00 p.m.

B. Reports:

- 1) RCMP Report
- 2) Public Works Report
- 3) Community Development Director's Report
- 4) Recreation Facilities Maintenance Manager's Report

5. A. Financial Statement

B. Bank Reconciliation

C. Accounts

6. Order of Business:

1) General Government Services:

- i. SUMA Conference – Information/Registration
- ii. Payment of Yearend Accounts
- iii. Christmas Gratuities
- iv. Cancel Dec. 25th Regular Meeting
- v. Overtime Report
- vi. 2019 Council Remuneration
- vii. CAO Retirement – March 30, 2019
- viii. Administration Staff Appointments April 1, 2019
- ix. Advertisement Accounting Clerk Position
- x. 2019 Out of Scope Salary Schedule

2) Protective Services:

- i. Crime Stoppers – 2019 \$200.00 Donation
- ii.

3) Transportation and Utility Services

- i.

4) Public Health and Welfare Services:

- i. Handivan Driver's Contract 2019
- ii.

5) Environmental (Community) Development Services:

- i. Yearend Building Permit Report
- ii. Stewart Hawke Building/Land Proposals
- iii.

6) Recreation and Cultural Services:

- i. Advertise Seasonal Arena Caretaker/Parks Worker
- ii. 2019 Custodian Contracts – Rec Complex/Blake Beattie
- iii. 2019 Recreation Facility Fees

7. Bylaws and Agreements:

- 1)

8. Correspondence:

- 1) SaskEnergy – 5% Surcharge Revenue
- 2) Gov't Relations Community Planning – Subdivision Approval – Industrial Park
- 3) NEATPC – Nov. 26th Minutes
- 4) Forever in Motion – Thank You
- 5) HB Allied Arts Council – Thank You/Financial Report
- 6) Newsask Community Futures – Youth Board Rep/History & Overview
- 7) GovDeals.ca – Stewart Hawke Property Advertising
- 8) BCL – Reply to SK Env. Re: Leachate Runoff System
- 9) Ed Tchorzewski – Encroachment of Neighboring Trees

9. Adjournment