

# AGENDA

**Regular Meeting**

**January 22, 2019**

- 1. Adopt Agenda**
- 2. Minutes:**
  - 1) Approve January 8, 2019 Regular Meeting Minutes
  - 2) Acknowledge January 11, 2019 – Committee of the Whole – Stewart Hawke Property Development
  - 3) Acknowledge January 21, 2019 – Committee Minutes – Landfill Committee
- 3. Business Arising Out of Minutes:**
  - 1)
- 4. A. Delegations:**
  - 1) Jan Nel – Stewart Hawke Project – 8:00 p.m.

**B. Reports:**

  - 1) Recreation Facilities Maintenance Manager’s Report
  - 2)
- 5. A. Financial Statement**

**B. Bank Reconciliation**

**C. Accounts**
- 6. Order of Business:**
  - 1) General Government Services:
    - i. Accounting Clerk Applications – Short List
    - ii. Audit Engagement Letter
    - iii. Deputy Mayor
    - iv. Overtime Report
  - 2) Protective Services:
    - i. WCB – Occupational Disease Presumption – Volunteer Fire Fighters
    - ii.
  - 3) Transportation and Utility Services
    - i. WTP – Contract Work Additions
    - ii. Fir River Reservoir – Capital Asset Policy - Lifespan
    - iii.
  - 4) Public Health and Welfare Services:
    - i.
    - ii.
  - 5) Environmental (Community) Development Services:
    - i. Premier Tech – 15 acre Parcel
    - ii. Stewart Hawke Property – Subdivision/Zoning/Sale Agreement
    - iii. NEATPC – Jan. 28<sup>th</sup> Meeting Update
  - 6) Recreation and Cultural Services:
    - i. Assistant Arena Caretaker/Recreation Worker – Short List
    - ii. Library Board – Stacy Belhumeur Replacing Sarah Von Niessen
    - iii. Local Library Board Budget
- 7. Bylaws and Agreements:**
  - 1)
- 8. Correspondence:**
  - 1) Minister of Natural Resources – Mountain Pine Beetle
  - 2) Councilor Cadrain – Weyerhaeuser Community Support
  - 3) SRC Laboratories – Waste Disposal Site Groundwater Test Results
  - 4) SAMA – AGM April 10<sup>th</sup> Regina
  - 5) NEATPC – Newsletter/Membership
  - 6) Wildfire Mgmt. Branch – FireSmart Training
  - 7) MOE – Lobstick Representative Area Ecological Reserve
  - 8) SK WCB – Brent Schultz Appeal
  - 9)
- 9. Adjournment**