

AGENDA

Regular Meeting

January 8, 2019

1. **Adopt Agenda**
2. **Minutes:**
 - 1) Approve December 11, 2018 Regular Meeting Minutes
 - 2) Acknowledge December 18, 2018 Committee of the Whole Minutes
3. **Business Arising Out of Minutes:**
 - 1)
4. **A. Delegations:**
 - 1) Jan Nel – Potential Stewart Hawke Project – 8:00 p.m.

B. Reports:

 - 1) RCMP Report
 - 2) Public Works Report
 - 3) Fire Chief – David Fink
5. **A. Accounts – December 2018**

B. Accounts – January 2019
6. **Order of Business:**
 - 1) General Government Services:
 - i. Presentation of Bond
 - ii. Appointment of Solicitor
 - iii. Appointment of Auditor
 - iv. 2018 Board & Committee Appointments
 - v. Transfer of Utility Accounts over 60 days to Tax Roll
 - vi. SUMAssure – Voting Delegate
 - vii. FCM - Membership
 - 2) Protective Services:
 - i. Fire Dept. – 2019 Rates
 - ii.
 - 3) Transportation and Utility Services
 - i. Snowblade Purchase
 - ii. NEATPC
 - 4) Public Health and Welfare Services:
 - i. Family & Support Centre – Family Day Arena Use
 - ii. Handivan Issues
 - 5) Environmental (Community) Development Services:
 - i. Jan Nel – Stewart Hawke Proposal (Confidential)
 - ii.
 - 6) Recreation and Cultural Services:
 - i.
 - ii.
7. **Bylaws and Agreements:**
 - 1)
8. **Correspondence:**
 - 1) R.M. #394 – School Expansion Operating Costs
 - 2) R.M. #394 – Payment of Waste Disposal Site Share
 - 3) Ashley Loehndorf, SK Env. – Review of Proposed Leachate System
 - 4) Prince Albert Grand Council – SLCN – Waste Disposal Site Fees
 - 5) SK WCB – 2019 Premium Rate Notice
 - 6) Rosalie Daisley – EDC Resignation
 - 7) Weyerhaeuser – Strategic Community Funding – Golf Club
 - 8) Gov't Relations – 2018 Financial Statement Requirements
 - 9) Gov't of Canada – New Radio License Fees
 - 10) SUMA Urban Voice
 - 11) SHA – SaskHealth Newsletter
 - 12) SK WCB – Brent Schultz Appeal Denied
9. **Adjournment**