

AGENDA

Regular Meeting

November 13, 2018

1. Adopt Agenda

2. Minutes:

- 1) Approve October 23, 2018 Regular Meeting Minutes
- 2)

3. Business Arising Out of Minutes:

- 1) Christmas Party – Attendance Numbers
- 2) Letter to R.M. of Hudson Bay #394 – Re: Waste Disposal Site

4. A. Delegations:

- 1) Jody Lundy, Health Authority – Ambulance Services – 7:45 p.m.

B. Reports:

- 1) RCMP Report
- 2) Public Works Report

5. Accounts

6. Order of Business:

- 1) General Government Services:
 - i. R.M. of HB #394 – HB Community School Expansion Operating Costs
 - ii. Northeast Premier's Reception
 - iii.
- 2) Protective Services:
 - i.
 - ii.
 - iii.
- 3) Transportation and Utility Services
 - i. Snow Removal Tenders
 - ii.
 - iii.
- 4) Public Health and Welfare Services:
 - i. Sask Health – January 19th Medical Student Tour
 - ii.
 - iii.
- 5) Environmental (Community) Development Services:
 - i. Hudson Bay Concrete – Subdivision Parcel Tie Removal Lot 2, Block B
 - ii. Bracken/Kowalyk – 111 Churchill St. Storefront Improvement
 - iii. Newsask Community Futures – 2019 YBEX Awards
 - iv. Building Permit Report
- 6) Recreation and Cultural Services:
 - i. Santa Day – Arena Ice Sponsorship
 - ii. Janet Gorkoff – Resignation Hall of Fame Committee
 - iii.

7. Bylaws and Agreements:

- 1)

8. Correspondence:

- 1) BCL – Progress No. 6 – Pumphouse/WTP Project
- 2) Ashley Loehndorf, SK Env. – Review Landfill Leachate Collection Design
- 3) SSA – ISC 2020 – Hosted by Saskatchewan in Regina
- 4) NEATPC – October 18th Minutes
- 5) OH & S Executive Office – Workplace Policies
- 6) SGEU – Liquor Stores
- 7) Cheryl Bright/Jake Baerg – 1979/80 Treeline Motel Development
- 8)

9. Adjournment