

AGENDA

Regular Meeting

November 27, 2018

1. Adopt Agenda

2. Minutes:

- 1) Approve November 13, 2018 Regular Meeting Minutes
- 2)

3. Business Arising Out of Minutes:

- 1) Jacob Baerg – Water and Sewer Development Cost
- 2)

4. A. Delegations:

- 1)

B. Reports:

- 1)

5. A. Financial Statement

B. Bank Reconciliation

C. Accounts

6. Order of Business:

- 1) General Government Services:
 - i. Office – Holiday Hours
 - ii. Board & Committee Reports – December 18?
 - iii. Saskatchewan Employment Standards - Workshop
- 2) Protective Services:
 - i. Fire Chief Terry Pilon - Retirement
 - ii. Fire Smart Proposal – Support Wildfire Mgmt. Branch
- 3) Transportation and Utility Services
 - i. Quadivator – Snow Blower Tenders
 - ii.
 - iii.
- 4) Public Health and Welfare Services:
 - i. First Responder/EMR Training
 - ii. R.M. Committee – Waste Disposal Site Costs
 - iii.
- 5) Environmental (Community) Development Services:
 - i. AFPA – Support of Federal Funding to Control Mountain Pine Beetle
 - ii.
 - iii.
- 6) Recreation and Cultural Services:
 - i.
 - ii.

7. Bylaws and Agreements:

- 1)

8. Correspondence:

- 1) HB Seventh Day Adventist – Jan./Feb. Handivan Sponsorship
- 2) 2018 Weyerhaeuser Giving Fund – Grant Report
- 3) PSD Research Consulting – Meeting SK AM Requirements
- 4) 2019 SUMA Group Insurance Renewal Details
- 5) SUMA Webinar – Contaminated Sites
- 6) SK WCB – Brent Schultz Appeal
- 7) SUMA Advantage News
- 8) SUMA Membership
- 9) Ministry of Gov't Relations – Regional Planning Forum

9. Adjournment

10. Succession Plan Discussions - Office

- Recreation Department