

# AGENDA

**Regular Meeting**

**October 23, 2018**

- 1. Adopt Agenda**
- 2. Minutes:**
  - 1) Approve October 9, 2018 Regular Meeting Minutes
  - 2)
- 3. Business Arising Out of Minutes:**
  - 1) Red Earth Cree Nation – Termination of Landfill Meeting
  - 2) Pre-K Parking for Pickup
- 4. A. Delegations:**
  - 1)

**B. Reports:**

  - 1) RCMP Report
  - 2) Community Development Director's Report
- 5. A. Financial Statement**

**B. Bank Reconciliation**

**C. Accounts**
- 6. Order of Business:**
  - 1) General Government Services:
    - i. Budget Review
    - ii. Christmas Party – Dec. 1, 2018
    - iii. Overtime Report
    - iv. Deputy Mayor – Councilor Pilon
  - 2) Protective Services:
    - i.
    - ii.
  - 3) Transportation and Utility Services
    - i. Pumphouse and WTP Update – Budget/Heater Upgrade
    - ii. R.M. – Waste Disposal Fees
    - iii.
  - 4) Public Health and Welfare Services:
    - i. North East SPCA, Melfort – Municipal Presentation
    - ii.
    - iii.
  - 5) Environmental (Community) Development Services:
    - i. Stewart Hawke Property – Draft Agreement/Additional Call for Proposals/  
Transparency
    - ii. KGS Consulting – Access Agreement – CN Groundwater Monitoring
    - iii.
  - 6) Recreation and Cultural Services:
    - i.
    - ii.
- 7. Bylaws and Agreements:**
  - 1)
- 8. Correspondence:**
  - 1) W Law Group – Stewart Hawke Purchase Agreement - NESD
  - 2) David Petersen, Building Inspector – Inspection Reports
  - 3) Gov't Relations, Community Planning – Regional Planning Forum
  - 4) SUMA Urban Voice
  - 5) Wapiti Regional Library – Gov't of SK – Public Library Engagement
  - 6)
  - 7)
  - 8)
  - 9)
- 9. Adjournment**