

AGENDA
November 13, 2019
REGULAR MEETING

1. ADOPTION OF AGENDA
 2. MINUTES: Regular Meeting October 9, 2019
 3. FINANCIAL
 - a) Accounts to be Paid
 - b) Financial Statements October 2019
 - c) Bank Reconciliation October 2019
- DELEGATES
- 7:00 PM – Sgt. Sean McPhee – RCMP REPORT
7:30 PM – Ken McCrimmon – Sewer Line Repair
4. UNFINISHED BUSINESS
 - a) Whitford Paving Ltd – breakdown of services
 - b) Update on Tax Enforcement
 - c) Lot 2, 3, 4 Block 37 – titled to Ministry of Environment
 - d) CAMP Survey – Media Release
 5. NEW BUSINESS
 - a) Water Analysis Reports
 - b) Boathouse and dock removal tender
 - c) Proposed Parcel D near Birch Lake
 - d) We want Birth Committee Rally March – Sunday November 16 2-4pm
 - e) Skjold Property Inspections
 - f) The J Hansen HVAC Group Inc. – quote on Denareplex repairs
 - g) Building Inspector Reports
 - h) Changes to Cannabis Retailing opportunities
 - i) Letter of Concern – Chris Gwin
 - j) DMAF Community List First Year Communities (Wildfire Mitigation)
 - k) Flin Flon Aboriginal Friendship Centre Christmas Gift Program – request for donation
 - l) SUMA 2020 Registration – February 2-5 Regina
 - m) MBC Radio AGM December 9, 2019 Prince Albert
 - n) Invitation to attend Family Violence Conference – January 21, 2020 Moose Jaw
 - o) Gas Tax Fund Agreement
 - p) New North Fall Gathering – November 28, 2019 Prince Albert
 - q) December Council meeting dates
 - r) Disposal of Files from Basement
 6. REPORTS
 - a) Mayor’s Report
 - b) Foreman’s Report
 - c) Business Retention Report
 7. CORRESPONDENCE
 - a) FCM Voice
 - b) SaskPower Net Metering Program
 - c) Municipal Revenue Sharing Eligibility Requirements
 - d) Urban Voice
 - e) New North Newsletter
 - f) AE today
 - g) Northern Saskatchewan Mineral Exploration Highlights
 8. ADJOURN