

1. Call meeting to order.
2. Approve preliminary agenda with additions if required.
3. Adopt minutes of regular meeting March 22, 2016.
4. Notice of Proclamations – Paramedic Services Week, May 15-21 & Emergency Preparedness Week, May 1-7.
5. Presentations & Awards – none
6. Public Hearing – none

7. Delegations: 7:30 p.m. – WYWRA, Lori Neufeld, Ray Nolin, Chairman & Charles Bodnar, District Rep.
7:45 p.m. – Sandi Bannerman, re Stretcher Races & BBQ re Paramedics Week
8:00 p.m. - Gregg Petch, Public Works Manager
8:15 p.m. - David Swift, Relief Water Plant Operator

Communications:

8. Rivers West District Annual Meeting, request Bid to Host
9. NW School Division request permission to perform weed control in school yard, March 29.

Reports:

10. Mayor's Report, NW Municipalities Meeting, March 24
11. Mayor's Report, Mistik Public Advisory Group Meeting, March 31
12. Water Plant Report, March 2016.
13. Administrator's Report, March 21 to April 8.

Mayor & Councillors Forum:

14. Statements shall include the sharing of the following information:
 - (a) events, activities or community functions attended; and
 - (b) general work of members on behalf of council colleagues, constituents and the municipality.

All comments will be verbal only and shall not be recorded in the minutes of the meeting.

Unfinished Business:

15. Arena: Bexson, Craftex & Larry Ingram should have reports in re repair to roof: replacement of roofing material will not be covered, 3-4 yrs. left. **Report Assist. Adm. on results of quotes rec'd.**
15. Infrastructure Projects approved, we're not on list, have sent to RM
16. Councillor Prudat, email March 29 re lab/x-ray technician position
17. Year-end Financial Statement just prior to audit adjustments, and Dec. bank rec.
18. Draft budget showing last meetings adjustments.

New Business:

19. Minutes of N. Sk. River Municipal Health Holdings meeting, March 21 & Update
20. Lashburn HydroVac will have further info available re replacement of rods/pins in curb Stops. **Rod & pins come in a kit, \$180-\$250; ½ hour to hour est. time to replace at \$225/hr.**
21. **Carlton Trail Municipal Corridor meeting, April 26 at 7:30 p.m., Mervin office.**
22. Accounts for payment approval, April 12, 2016.
23. Note & Files Items.

Public Forum: No one registered.

24. _____

Additional Items:

25. _____
26. _____
27. _____

Meetings:

April 18, NCTPC Annual Meeting, Blaine Lake