

1. Call meeting to order.
2. Approve preliminary agenda with additions if required.
3. Adopt minutes of regular meeting March 8, 2016.
4. Notice of Proclamations – none
5. Presentations & Awards – none
6. Public Hearing – none
  
7. Delegations: 7:35 p.m. – Jamie Hallett, re “unlicensed vehicles”

Communications:

8. St. Walburg School, request yearbook sponsorship
9. Rivers West District, SWAAC selected for an award, presentation N. Battleford, should we purchase 4 additional tickets for \$60.00.

Reports:

10. Water Plant & Lagoon Reports for February
11. Administrator’s Report, March 7-11, 2016

Mayor & Councillors Forum:

12. 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:

13. May have an update on Arena Insurance Issue
14. Revenue Canada have determined that D. Swift is a contractor, March 8.
15. 2<sup>nd</sup> draft 2016 budget, attached separately.

New Business:

16. Resolution to move utilities o/s to tax roll: D. Helperl, \$154.65; M. Graham, \$725.36.
17. NCTPC Annual Meeting, April 18, Blaine Lake
19. Shiloh would like to attend Human Resources Workshop, S'toon, April 19
20. Adm. & Assistant Adm. wish to attend Election Workshop, Battleford, May 27.
23. Accounts for payment approval, March 22, 2016.
24. Note & Files Items.

Public Forum: No one registered.

25. \_\_\_\_\_

Additional Items:

26. \_\_\_\_\_  
27. \_\_\_\_\_  
28. \_\_\_\_\_

Meetings:

- March 23, Senior Care Annual Meeting, Seniors Center, 7:00 p.m.  
March 24, NW Municipalities Meeting, Turtleford, 1:30 p.m.  
March 31, Mistik Management, Meadow Lake  
April 18, NCTPC Annual Meeting, Blaine Lake