

1. Call meeting to order.
2. Approve preliminary agenda with additions if required.
3. Adopt minutes of regular meeting February 23, 2016.
4. Notice of Proclamations – none
5. Presentations & Awards – none
6. Public Hearing – none
  
7. Delegations: 7:35 p.m. – Ronald Nasby re invoice for water connection

Communications:

8. RM Frenchman Butte No. 501, re MOU – Recycling
9. RM Mervin Annual Ratepayers Supper, April 7, Turtleford.

Reports:

10. Mayor Leeson report on OSB Public Advisory Group meeting, March 3.
11. Councillor Prudat's speaking notes for Feb. 29 cheque presentation re lab equipment
12. Transfer Site Perimeter, S. Bronken, re meeting March 2
13. Administrator's Report, Feb. 22 to March 4.

**13a. Arena Insurance inspection March 8; Councillors Looshorn & Prudat**

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. Soneer Water & response re sludge remaining after process.
16. Revenue Canada have determined that R. Lussier; C. George & G. Chrest are town employees and not independent contractors.

**16a. HazCon Enviro Solutions Ltd., letter, rec'd March 8; air sampling at arena**

New Business:

17. Councillor Prudat's email, March 4:
  - a. dust suppression
  - b. Rec Board & Town agreement on responsibilities (Bylaw 14-2012)
  - c. Town Foreman's terms of reference (Policy & latest change, May 2015)
  - e. Job creation
  - f. Planned maintenance of town buildings
18. Government of Saskatchewan, School mill rates unchanged.
19. Sask Alert training Glaslyn, April 5, Shiloh & I feel that Barb should attend
20. NCTPC minutes Dec 14, 2015; next meeting April 28, Blaine Lake
21. N. Sk. River Municipal Health Holding minutes Feb. 22 & Update
- 21a. Mistik Management Meeting March 31, Meadow Lake**
- 21b. J. Harrison, Meet the Candidate, March 12, Senior Citizens Center**
22. Adm. will try to have a draft budget available **March 8.**
23. Accounts for payment approval, February 23, 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 12, Meet Candidate, J. Harrison, Senior Citizens' Center  
March 31, Mistik Management, Meadow Lake