



## MEETING AGENDA

June 9<sup>th</sup>, 2020

### Delegations:

11:30 to 11:45 Stan Thorp & Dave Wellings: Rge Rd 2185 Hwy #46 to Hwy#1 Weight limits

### Public Hearings:

[7:00 Discretionary Use: Sale and Storage of Consumer Fireworks, 40 Great Plains Road](#)

[7:05 Discretionary Use: Cannabis Production, Unit #14 Condo Plan 102285378 \(New Horizon Business Park\)](#)

[7:10 Discretionary Use: Cannabis Retail Store, 36 Great Plains Road – \*\*Application Withdrawn\*\*](#)

[7:15 Bylaw 2020-20 A Bylaw to Regulate the Sale and Use of Fireworks](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes:** May 26<sup>th</sup>
3. **Accounts:** Cheques #9453 to #9493 & 11 Electronic Payments = \$465,808.70
4. **Financial Statement:** May
5. **R.M. Business:**
  - 5.1 May 2020 Water Report: No Upset Conditions
  - 5.2 Jameson Estates: Utility Maintenance & Operations Agreement
  - 5.3 Administrative Assistant Resignation: Melissa Lenuik
  - 5.4 CSO Resignation: Kaitlyn Bartlett
  - 5.5 2020 Division Boundaries
  - 5.6 ATV & Snowmobile Bylaw: Signage Report
  - 5.7 Community Newsletters Report
  - 5.8 Road Closure Update Report
  - 5.9 Tennis Court/Pickle Ball: Covid Opening restrictions Report
6. **Planning :** *(Items 6.1 to 6.3 following Public Hearings)*
  - 6.1 Discretionary Use: Sale and Storage of Consumer Fireworks, 40 Great Plains Road
  - 6.2 Discretionary Use: Cannabis Production, Unit #14 Condo Plan 102285378 (New Horizon Business Park)
  - 6.3 Bylaw 2020-20 A Bylaw to Regulate the Sale and Use of Fireworks
  - 6.4 Bylaw 2020-19 Zoning Bylaw Map Corrections
  - 6.5 Bylaw 2020-24 Zoning Bylaw Text Corrections
  - 6.6 Bylaw 2020-18 Rezoning Lot 1 Blk 2 Plan 00RA12070 (2 Hunter Bay) CR2 to CR3
  - 6.7 Bylaw 2020-21 Residential Tax Exemption – 180 Jameson Crescent
  - 6.8 Bylaw 2020-22 Residential Tax Exemption – 158 Rock Pointe Crescent
  - 6.9 **\*In Camera\*** Caliber Developments Servicing Agreement
  - 6.10 Request for Recommendation of Subdivision Approval: Parcel E, NE ¼ 21-17-18 W2M
  - 6.11 Northeast Waterline Extension Report
  - 6.12 OHS Report
  - 6.13 Parking Bylaw Review
  - 6.14 **\*In Camera\*** Fire Hall Focus Group Report
  - 6.15 **\*In Camera\*** Caliber Developments Performance Security

6.16 \*In Camera\* SCH Maintenance Performance Security

6.17 Updates

**7. Department Reports:**

7.1 Managers of Public Works Reports

Written Reports

7.2 Planning & Development

9:15 a.m.

7.3 Communications Report

10:00 a.m.

7.4 Council

at Councils Direction

7.5 Administration

at Councils Direction

**8. Correspondence:**

8.1 Premier of Saskatchewan: Covid reply letter

8.2 University of Saskatchewan: Agricultural Health & Safety Network

8.3 WCFD: Activity Report: May 31<sup>st</sup> & June 2<sup>nd</sup>,

8.4 WBRCMP: May Activity Report

**9. Adjournment:**

9.1 Next Regular Council Meeting - Tuesday, June 23<sup>rd</sup>, 2020 at 9 a.m.