

MEETING AGENDA July 14th, 2020

Delegations:

1:30 p.m. Kevin Faul, SCH Maintenance Manager: Hwy #1 Corridor Maintenance Update

Public Consultation:

7:00 p.m. Divisional Boundaries

Public Hearings:

7:15 Bylaw 2020-24 Zoning Bylaw Amendment: General Text Amendment

7:20 Discretionary Use: Day Care Facility, 310 Emerald Park Road (Future Aspen Links Clubhouse)

7:25 Discretionary Use: RV Storage, Blk/Par C Plan 64R28836 in the NW ¼ 3-18-18 W2M

- 1. Call to Order 1:00 p.m.
- 2. Regular Meeting Minutes: June 23rd
- 3. Public Hearing Minutes: June 23rd
- 4. Accounts: Cheques #9544 to #9600 plus 13 other direct payments totalling \$390,904.91
- 5. R.M. Business:
 - 5.1 Bylaw No.2020-33: General Election Bylaw
 - 5.2 Bylaw No.2020-34: 10 tonne Bylaw (revised)
 - 5.3 Special Constable Ron Roteliuk: Ministry Appointment
 - 5.4 June Water Report: No Upset Condition
 - 5.5 Publicizing the 2019 Financial Statement
 - 5.6 QBOW Child & Family Services Inc.: August Trail Ride
 - 5.7 Sask Power Rowatt Power Station: Road Construction Agreement
 - 5.8 <u>Municipal Fire Hall: Design & Civil Engineering</u> (Item 5.9 following the Public Consultation at 7:00 p.m.)
 - 5.9 Divisional Boundaries

6. Planning:

- 6.1 Bylaw 2020-31 Rideshare Bylaw
- 6.2 Economic Development Plan
- 6.3 Office Landscaping RFP Summary
- 6.4 Bylaw 2020-11 Rezoning Parcel A, NE ¼ 29-17-17 W2M AR to CR1.
- 6.5 Bylaw 2020-30 Residential Tax Exemption: 114 Rock Pointe Cr.
- 6.6 Updates

(Items 6.7, 6.8 & 6.9 following Public Hearings beginning at 7:15 p.m.)

- 6.7 Bylaw 2020-24 Zoning Bylaw Amendment: General Text Amendment
- 6.8 Discretionary Use: Day Care Facility, 310 Emerald Park Road (Future Aspen Links Clubhouse)
- 6.9 Discretionary Use: RV Storage, Blk/Par C Plan 64R28836 in the NW ¼ 3-18-18 W2M

7. Department Reports:

7.1	Managers of Public Works Reports	1:15 p.m.
7.2	Planning & Development	3:15 p.m.

7.3 Council at Council's Direction7.4 Administration at Council's Direction

8. Correspondence:

- 8.1 Minister of Environment: Hydrovac Waste Reply
- 8.2 Ministry of Government Relations: Accelerated Gas Tax Payment
- 8.3 WCFD: Activity Report: June 28th & July 1st
- 8.4 BFD: Activity Report: June 27th & 6 month summary Report

9. Adjournment:

9.1 Next Regular Council Meeting - Tuesday, July 28th, 2020 at 9 a.m.