



MEETING AGENDA

July 28th, 2020

Delegations: None

Public Hearings:

- 1:30 (i) [Bylaw 2020-25 OCP Future Land Use Map Amendment, Par A SE ¼ 9-18-17 W2M](#)
(ii) [Bylaw 2020-26 Zoning Bylaw Amendment, Par A SE ¼ 9-18-17 W2M](#)
(iii) Bylaw 2020-27 OCP Future Land Use Map Amendment, Parcel A NE ¼ 29-17-17 W2M - *Public Hearing Postponed*

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes:** July 14th
3. **Public Hearing Minutes:** July 14th
4. **Accounts:** Cheques #9601 to #9669 + 2 other direct payments totalling \$771,623.53 and June payroll of \$94,008.41
5. **Financial Statement:** June 2020
6. **Bank Reconciliation:** June 2020
7. **R.M. Business:**
 - 7.1 Grid 2190 Clay Capping: Tender results
 - 7.2 Cancel Cheques: 9552: (a) payee revision request (b) 9585: duplicate
 - 7.3 Business Closure: Account Receivable Cancellation
 - 7.4 2020 Election (a) Returning Officer (b) Election Official Remuneration (c) Polling Places
 - 7.5 Recreation Grants 2020
 - 7.6 Recreation Tax Abatements 2020
 - 7.7 Meadow Ridge Estates Waterline
 - 7.8 Jameson Estates Waterline
 - 7.9 RIRG Grant: Grid 2190
8. **Planning :** *(Items 8.1 & 8.2 following Public Hearings)*
 - 8.1 Bylaw 2020-25 OCP Future Land Use Map Amendment, Par A SE ¼ 9-18-17 W2M
 - 8.2 Bylaw 2020-26 Zoning Bylaw Amendment, Par A SE ¼ 9-18-17 W2M
 - 8.3 Subdivision Approval: Par A, SE ¼ 9-18-17 W2M
 - 8.4 Lighted Pedestrian Crossings on Great Plains Road
 - 8.5 Economic Development Plan
 - 8.6 Strategic Plan Review of RFP Results
 - 8.7 **IN CAMERA** Servicing Agreement Addendums re: revised North Water Reservoir contributions
 - 8.8 Updates
9. **Department Reports:**

9.1	Managers of Public Works Reports	9:15 a.m.
9.2	Planning & Development	11:00 a.m.
9.3	Council	at Council's Direction
9.4	Administration	at Council's Direction
10. **Correspondence:**
 - 10.1 Town of Balgonie: Hwy 364 speed limit north of Town
 - 10.2 City of Cold Lake: Criminal Code Amendment
 - 10.3 WCFD: Activity Report: July 9th & July 11st
 - 10.4 WBRCMP: Activity Report: June 2020
11. **Adjournment:**
 - 11.1 Next Regular Council Meeting - Tuesday, August 11th, 2020 at 9 a.m.