



MEETING AGENDA

August 25th, 2020

Public Hearings: None

Delegations: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes:** August 11th
3. **Accounts:** Cheques #9711 to #9739 plus 3 electronic payments totalling \$376,352.17
4. **R.M. Business:**
 - 4.1 Walker Projects: Revised Fire Hall Civil Design Services Agreement
 - 4.2 2020 Waterworks Financial Overview and Water & Sewer Works Rate Policy & Capital Investment Strategy
 - 4.3 Ministry of Government Relations: Approval of EPT Abatement for Communiskate
 - 4.4 Tax Abatements
 - 4.5 Request for Tax Penalty Charges to be Waived – Roll #3614 & Roll #3618
 - 4.6 Financial Officer – Accepting Other Employment
 - 4.7 Bylaw 2020-39: A Bylaw to Regulate Animals-at-Large
5. **Planning:**
 - 5.1 Household Hazardous Waste Day
 - 5.2 Bylaw 2020-31 Rideshare Bylaw
 - 5.3 Strategic Plan Optional Engagement Tactics
 - 5.4 Bylaw 2020-40 Residential Tax Exemption, 309 Spruce Creek Lane
 - 5.5 Updates
 - a) Meeting with SaskPower regarding frequent outages in Emerald Park area
6. **Department Reports:**

6.1	Managers of Public Works Reports	9:15 a.m.
6.2	Planning & Development	11:00 a.m.
6.3	Communications Report	at Council's Direction
6.4	Council	at Council's Direction
6.5	Administration	at Council's Direction
7. **Correspondence:**
 - 7.1 Gov't of Sask, Government Relations: MEEP Funding Approval
 - 7.2 Gov't of Sask, Government Relations: Approval of Alteration of Division Boundaries
 - 7.3 Gov't of Sask, Government Relations: Gas Tax Fund – 2020-21 Installments 1 & 2
 - 7.4 Gov't of Sask, Government Relations: Organized Hamlet Municipal Revenue Sharing Grant
 - 7.5 Farm Credit Canada – FCC AgriSpirit Fund Response
 - 7.6 SaskWater: Edenwold Potable Water Supply Project
 - 7.7 Thank You: The Rural Channel
 - 7.8 Balgonie Fire Department: Activity Report: Aug 12
 - 7.9 White City Fire Department: Activity Report: July 28, Aug 1, 5, 11 & 12
8. **Adjournment:**
 - 8.1 Next Regular Council Meeting - Tuesday, September 8th, 2020 at 9 a.m.