



MEETING AGENDA

August 11th, 2020

Public Hearings: None

Delegations: 1:30 Lucas Reindler, Capstone Infrastructure Corp.

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes:** July 28th
3. **Public Hearing Minutes:** July 28th
4. **Accounts:** Cheques #9670 to #9710 plus 12 electronic payments totalling \$407,198.38
5. **Financial Activities:** Statement for the Month Ending July 31st, 2020
6. **R.M. Business:**
 - 6.1 July Water Report:
 - 6.2 List of Lands with Arrears
 - 6.3 Financial Officer: Acceptance of Employment Offer
 - 6.4 Administrative Assistant: Acceptance of Employment Offer
 - 6.5 Hamlet of Crawford Estates: 2020 Meeting Minutes and Budget
 - 6.6 Electronic Agenda Management Report
 - 6.7 Cyber Coverage Report
 - 6.8 Fire Hall Open House Overview
 - 6.9
7. **Planning :**
 - 7.1 Bylaw 2020-36: Refundable Building Permit Fee Agreement
 - 7.2 Hazardous Waste Day
 - 7.3 Bylaw 2020-29: A Bylaw to Regulate the Parking of Vehicles
 - 7.4 Bylaw 2020-32: Zoning Bylaw Text Amendment, Sec 4.29 Seasonal Recreational Vehicle Parking
 - 7.5 Bylaw 2020-37: OCP Future Land Use Map Amendment, Par A, SW ¼ 36-19-17 W2M. Agricultural to Residential.
 - 7.6 Bylaw 2020-38: Zoning Bylaw Amendment, Par A, SW ¼ 36-19-17 W2M. AR – Agricultural Resource to CR1 – Country Residential 1.
 - 7.7 Lot Consolidation: Lots 29 and 30, Plan 102136216, Spruce Creek Estates
 - 7.8 Bylaw 2020-19: Zoning Bylaw Map Corrections
 - 7.9 Updates
8. **Department Reports:**

8.1	Managers of Public Works Reports	9:15 a.m.
8.2	Planning & Development	11:00 a.m.
8.3	Council	at Council's Direction
8.4	Administration	at Council's Direction
9. **Correspondence:**
 - 9.1 Open Letter to the RM Regarding proposed Fire Hall in Emerald Park: Drew Erickson
 - 9.2 Plains Midstream Canada: 2019 Stakeholders Report
 - 9.3 WCFD: Activity Report: July 20th 23rd & 26th
 - 9.4 Pbfd: Activity Report: 6 month summary and Fire/First Responder
10. **Adjournment:**
 - 10.1 Next Regular Council Meeting - Tuesday, August 25th, 2020 at 9 a.m.