



MEETING AGENDA

November 17th, 2020

Public Hearings: [1:30 p.m. Bylaw 2020-45 Zoning Bylaw Text Amendment](#)
[1:35 p.m. Discretionary Use: Residential Daycare, 720 Emerald Park Road](#)

Delegations: 1:45 p.m. Cameron Family Farms

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes:** [October 27th](#)
3. **Public Meeting Minutes:** [October 27th](#)
4. **Accounts:** [Cheques #9991 to #10064 plus 16 electronic payments totaling \\$1,095,693.65](#)
5. **Statement of Financial Activities:** [October 2020](#)
6. **Bank Reconciliation:** Sept & Oct 2020
7. **R.M. Business:**
 - 7.1 [October Water Report](#)
 - 7.2 [Balgonie Curling Club: Donation Request](#)
 - 7.3 SARM Benefits Plan 2021
 - 7.4 Reduced EI Premium Rate
 - 7.5
8. **Planning:** *Items 8.1 and 8.2 to follow public hearings*
 - 8.1 [Bylaw 2020-45 Zoning Bylaw Text Amendment](#)
 - 8.2 [Discretionary Use: Residential Daycare, 720 Emerald Park Road](#)
 - 8.3 Building Official Certificate of Appointment – Ken Pasiachnyk
 - 8.4 Bylaw 2020-55 Residential Tax Exemption, 142 Aspen Village Drive
 - 8.5 Bylaw 2020-56 Residential Tax Exemption, 353 Spruce Creek Crescent
 - 8.6 Bylaw 2020-47 A Bylaw to License, Control, and Regulate Taxi Operators, Owners, and Brokers
 - 8.7 Bylaw 2020-54 Zoning Bylaw Text Amendment
 - 8.8 Bylaw 2020-57 A Bylaw to Establish an Additional Service Area
 - 8.9 Discretionary Use: Cannabis Production Facility, LSD 15 33-16-17 W2M
 - 8.10 Battery Recycling Proposal
 - 8.11 *In Camera* Fairway South Subdivision Certificate of Substantial Completion
 - 8.12 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	Community Safety Officer's Report	at Council's Direction
9.4	Council	at Council's Direction
9.5	Administration	at Council's Direction
10. **Correspondence:**
 - 10.1 Balgonie Fire Department: Fire Calls on Oct 29th & Nov 5th
 - 10.2 [Southeast Regional Library: Oct 31st AGM & Fall Mtg Newsletter](#)
 - 10.3 [Stars: Donation Thank You](#)
 - 10.4 SGI: Auto Fund Division, National Safety Code Certificates
11. **Adjournment:**
 - 11.1 Next Regular Council Meeting - Tuesday, November 24th, 2020 at 9 a.m.