October 13th, 2020



MEETING AGENDA

Public Hearings: <u>1:30 Discretionary Use Cannabis Production Facility</u>, LSD <u>15</u> <u>33-16-17 W2M</u> Delegations: <u>11:30 a.m.</u> Lana Bavle with All-Net Municipal Solutions

- 1. Call to Order 9:00 a.m.
- 2. <u>Regular Meeting Minutes: September 22nd</u>
- 3. Accounts: Cheques #9854 to #9932 plus 11 electronic payments totaling \$4,650,999.31
- 4. Statement of Financial Activities: September 2020
- 5. R.M. Business:
 - 5.1 <u>Municipal Elections: Nomination Results</u>
 - 5.2 Communications Officer: Employment Offer
 - 5.3 Bylaw No. 2020-46: A Bylaw for the Purpose of Restricting Use of Open Fires
 - 5.4 Bylaw No. 2020-47: Text Amendment to Bylaw 2019-11: A Bylaw to Set the Levies for the Purpose of providing Waste Collection Services
 - 5.5 Pest Control Officer: 2020 Larvacide Report
 - 5.6 Domain Email Proposal
 - 5.7 Updated Employee Handbook
 - 5.8 <u>August & September Water Reports</u>
 - 5.9 Agricultural Health & Safety Network: Letter of Support
 - 5.10 Saskatchewan Federation of Police Officers: Advertising Support
 - 5.11

6. Planning :

- 6.1 Discretionary Use: Aggregate Extraction, NW ¼ 4-18-18 W2M
- 6.2 Discretionary Use: Cannabis Production Facility, LSD 15 33-16-17 W2M
- 6.3 Bylaw 2020-42: A Bylaw to Control and Regulate Mobile Food Business
- 6.4 Bylaw 2020-45: Zoning Bylaw Text Amendment re: recreational uses in the AR zone and plastic cover-all style buildings
- 6.5 Town of Balgonie & RM of Edenwold Boundary Alteration Framework Agreement MOU
- 6.6 Q3 Permit Activity Report
- 6.7 Bylaw 2020-48: Tax Exemption, 205 Hanley Way
- 6.8 Update on Dog Park Advisory Committee
- 6.9 Update on Meadow Ridge and Park Meadows Fibre Optic Internet Proposal
- 6.10 Betteridge Road Information & Inquiry
- 6.11 Updates

7. Department Reports:

- 7.1 Managers of Public Works Reports
- 7.2 Planning & Development
- 7.3 Council

7.4 Administration

8. Correspondence:

- 8.1 SAMA: Notice of Annual Meeting
- 8.2 Water Security Agency: Groundwater Investigation Permit for a backup well on Sec 32-17-18 W2
- 8.3 Canadian Agricultural Partnership: Plant Health Network News Fall 2020
- 8.4 Balgonie Fire Department: 2 Fire Calls on Oct 4, 2020
- 8.5 White City Fire Department: Fire Call on Oct 1, 2020
- 8.6 Kronau Fire Department: Fire Call on Oct 3, 2020
- 8.7 <u>CN Rail: 2020 Edition of *CN in your Community* publication</u>

9. Adjournment:

9.1 Next Regular Council Meeting - Tuesday, October 27th, 2020 at 9 a.m.

9:15 a.m. 11:00 a.m. at Council's Direction at Council's Direction