

MEETING AGENDA

Delegations: 11:00 a.m. Terry Jordan: Prairie Land & Dave Boschman: JD Mollard Associated
 1:00 p.m. Council Pictures
 1:30 p.m. Public Meeting: Bylaw No.2014-40 Parcel A Ag to CR1
 & Bylaw No.2014-41 Parcel A Ag to CR1

1. **Call to Order** 9:00 a.m.
2. **Minutes** Nov 25th regular meeting & Nov 25th public meeting
3. **Financial Activities:** November 2014
4. **Bank reconciliation:** November 2014
5. **Accounts:** Cheques # 3513 to #3568 & Other CAFT payments totaling \$321,383.91.

6. **R.M. Business:**
 - 6.1 Regina Humane Society – 2015 Agreement for Impoundment
 - 6.2 South East Regional Library 2015 fees
 - 6.3 Tax Abatement 293 Exemption Alma Selzer
 - 6.4 Walker Projects Reports – 4 reports
 - 6.5 City of Regina – Public Works & Infrastructure, septic receiving station update
 - 6.6

7. **Planning :**
 - 7.1 Bylaw No.2014-43 SE 10-19-17 Parcel A Ag to Cr 1 (Fazakas) 1st reading
 - 7.2 SaskTel Monopole Subdivision Lot 7 Blk 4 Plan 82R55377 Emerald Park
 - 7.3 Bylaw No.2014-40 Parcel A LSD 13 29-17-17 Ag to CR1 2nd and 3rd reading (following Public mtg)
 - 7.4 Jeff Argue Subdivision Approval and Service Agreement signature (Bylaw No.2014-40)
 - 7.5 Evergreen Plan Review and Update
 - 7.6

8. **Department Reports:**
 - 8.1 Manager of Public Works Report 10:00 a.m.
 - 8.2 Manager of Planning & Development 1:00 p.m.
 - 8.3 Administration at Councils Direction
 - 8.4 Council at Councils Direction

9. **Correspondence:**
 - 9.1 Ministry of Highways Dec 2nd letter of reply to Town of Balgonie
 - 9.2 SARM: Agri-Value Growth Summit in Regina Feb 4th and 5th, 2015
 - 9.3 SARM: November 2014 Update
 - 9.4 Stars Thank you for your support
 - 9.5 Touchwood Qu'Appelle Health Care Mtg Dec 10th, 2014
 - 9.6 Bogy Creek Wildlife Federation: Feb 7th 2015 Annual Supper & Awards: Sponsorship Request
 - 9.7 SaskTel: High speed improvements Kronau
 - 9.8 FCM Thank you for Application: Municipal Community Infrastructure Partnership Program

10. **Adjournment next meeting: Wednesday December 17th, 2014 at 9 a.m.**