

MEETING AGENDA

November 10th, 2015

Delegations: 9:30 a.m. Garrett Doyle & Barry Reid – Regina Bypass
 11:00 a.m. Katheryn Pollack and Lara Ludwig - Vale
 2:30 p.m. Don Lussier – Copper Sands Tenant Association

1. **Call to Order** 9:00 a.m.
2. **Minutes** Oct 27th regular meeting
3. **Financial Activities:** October 2015
4. **Bank reconciliation:** October 2015
5. **Accounts:** Cheques #4557 to 4613 and Other CAFT payments totaling \$1,170,736.39

6. **R.M. Business:**
 - 6.1 Unoccupied Building tax exemption request: Spruce Creek & Casa Rosa
 - 6.2 2015 Gravel Crushing Quotes
 - 6.3 October 2015 Water Report
 - 6.4 Tax Enforcement
 - 6.5 Multi Material Stewardship Western - Service Agreement for 2016
 - 6.6 Copper Sands - Licensing versus tax roll (following 2:30 delegation)
 - 6.7

7. **Planning :**
 - 7.1 Discretionary Use – Enbridge temporary offices SW 22-16-18-W2M
 - 7.2 Truck Boneyard Inc. - NW 21-18-17-W2M
 - 7.3 Industrial Drive West final acceptance request
 - 7.4 Updates
 - 7.5

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 SARM – October Update
 - 9.2 Energy East Safety Days – Invitation Nov 19th – Regina- Italian Club
 - 9.3 U of S Feral Boar – Habitat Mapping
 - 9.4 Trans Canada – NW 34-16-18 Geotechnical program cancellation
 - 9.5 Fire Dispatch Fees – Provincial Emergency Communications Centre
 - 9.6 2016 EI Premium Rate Reduction – 1.219x
 - 9.7 Certificate of Approval – SE 1-17-17
 - 9.8

10. **Adjournment:**