

**MEETING AGENDA**

**May 5<sup>th</sup>, 2015**

- Delegations: **9:00 a.m.** Jeff Halliday \_WSP Aspen Village Update (tentative)  
**10:00 a.m.** Regan Hoffart AECOM (a) Rock Pointe Tender Opening  
(b) Woods Crescent drainage  
**1:30 p.m.** Public Meeting – Cricket Pitch Discretionary Use application  
**2:00 p.m.** Tom Williams, Walker Projects: (a) Hwy #1 Drainage Plan review  
(b) Emerald Park Drainage Update  
(c) Carson Industrial Park Update

1. **Call to Order** 9:00 a.m.
2. **Minutes** April 28<sup>th</sup> Regular Meeting
3. **Accounts:** Cheques #3953 to 3983 & Other payment totaling \$1,734,115.74
4. **R.M. Business:**
  - 4.1 Bylaw No.2015 – 22 Waste Collection Services
  - 4.2 Bylaw No. 2015 - 23 Street Light Services
  - 4.3 SMHI 2015 Withdrawal List
  - 4.4
5. **Planning :**
  - 5.1 Bylaw No.2015 -18 Aussant CR2 subdivision review SE 6-18-17 (review)
  - 5.2 Potential Pathway connectivity with White City, Meadow Ridge
  - 5.3 Lidar Imagery – GIS Information, (review)
  - 5.4 Bylaw No. 2015-16 Text Changes to Definitions: 2<sup>nd</sup> and 3<sup>rd</sup> reading (following Public meeting at 1:30)
  - 5.5 Cricket Pitch Discretionary Use Application (following Public meeting at 1:30 p.m.)
  - 5.6
6. **Department Reports:**

6.1 Manager of Public Works Report	11:00 a.m.
6.2 Manager of Planning & Development	1:00 p.m.
6.3 Administration	at Councils Direction
6.4 Council	at Councils Direction
7. **Correspondence:**
  - 7.1 Markusson New Holland: no charge accounts
  - 7.2 WUQWATR: Update Letter
  - 7.3
8. **Adjournment:** next regular council meeting Tuesday, May 26<sup>th</sup>, 2015 at 9 a.m.