

Delegations: 10:30 a.m. Len Statler, P. Eng Walkers: North Water Reservoir Update  
 1:30 p.m. Brian Lindenbach: Farm & Food Care  
 2:00 p.m. JJ Trucking Discretionary Use Application - follow up  
 2:15 p.m. Public Hearing: Bylaw 2016-09 (Equestrian Facilities & Riding Halls)  
 3:00 p.m. Potzus: Discretionary Use Application - follow up  
 3:30 p.m. Dawn Meisner: Stone Pointe Road

1. **Call to Order** 9:00 a.m.
2. **Minutes:**
  - 2.1 May 24<sup>th</sup> 2016 Regular Meeting,
  - 2.2 May 24<sup>th</sup> 2016 Public Hearing Meetings (3)
  - 2.3 May 31<sup>st</sup>, 2016 Special Meeting
3. **Accounts:** Cheques #5154 to #5222 & Other payments totaling \$377,813.52 & May Payroll
4. **Bank Reconciliation:** May 2016
5. **Statement of Financial Activities:** May 2016
6. **R.M. Business:**
  - 6.1 May 2016 Water Report
  - 6.2 Temporary Road Closure: Emerald Park Road – May 25<sup>th</sup> to June 10<sup>th</sup>
  - 6.3 White Butte RCMP Detachment - Resolution
  - 6.4 Agreement with SGI: Access to Information – CSO's
  - 6.5 EWCS Sports Field Agreement
  - 6.6 Emerald Park Drainage Plan
  - 6.7 Crawford Developments: Petition for Local Improvement
  - 6.8 Employee Handbook
  - 6.9 Election Polling Places & Returning Officer
  - 6.10 Gravel Tarping Bylaw No.2016-20
  - 6.11
7. **Planning :**
  - 7.1 Bylaw 2016-09: Riding Halls/Equestrian Facilities, 2<sup>nd</sup> and 3<sup>rd</sup> Reading (following Public Hearing)
  - 7.2 Bylaw 2016-15: Amendment to the Building Bylaw, 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  - 7.3 Bylaw 2016-18: Rezoning Lots 4A and 5A of Carson's from HPCI to HPCI-C Amendment 1<sup>st</sup> Reading
  - 7.4 Bylaw 2016-19: Text Amendment, 1<sup>st</sup> Reading
  - 7.5 Mineral Extraction Policy Amendment
  - 7.6 Potzus Paving and Maintenance Ltd conditions to Discretionary Use Application NE ¼ 06-18-17 W2M
  - 7.7 Garden Suites, Secondary Suites and Accessory Agriculture Residence Report
  - 7.8 Discretionary Use Application SW ¼ 32-16-18 W2M
  - 7.9 Re-Zoning LSD 4 SW ¼ 25-17-18 W2M (Coppersands) From AR to RMH
  - 7.10 Updates
  - 7.11
8. **Department Reports:**

8.1 Managers of Public Works Report	9:15 a.m.
8.2 Planning & Development Report	1:30 p.m.
8.3 Administration	at Councils Direction
8.4 Council	at Councils Direction
9. **Correspondence:**
  - 9.1 Farm & Food Care
  - 9.2 SiTech GPS Event: Sept 29&30
  - 9.3 Annual Ditch Mowing & Hay Salvage: Dep't of Hwys
  - 9.4 Gov't of Sask: Revenue Sharing Grant 2016
  - 9.5 Bernard Duchin: Weeds
  - 9.6 Duane Dreger: Weeds
  - 9.7 MREP Bridge Grant: 2016 Projects not approved
  - 9.8 SGI: ATV Letter Reply
  - 9.9 White Butte RCMP: May Report
  - 9.10
10. **Adjournment:** next regular council meeting Tuesday, June 28<sup>th</sup>, 2016 at 9 a.m.