

MEETING AGENDA

February 23, 2016

Note: Certain items appearing on this agenda include information which is exempted in Sections 16(1), 17(1) and 18(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* and, therefore, Council may be requested to close those portions of the meeting to the public, in accordance with Section 120(2) of *The Municipalities Act*.)

Delegations: none scheduled
Public Hearings: 1:00pm Bylaw 2015-02 (NE 10-19-18-W2, AG to CR1)

Call to Order 9:00am

- 1. Minutes:** Feb 9th, 2016 Regular Meeting Minutes
- 2. Accounts:** Cheques #4906 to #4936 totaling \$249,300.37

3. R.M. Business:

- 3.1 Cancel Cheque #4818
- 3.2 Waste/Recycle levy discussion
- 3.3 Soccer Field Policy
- 3.4 Updates to RM Policy Manual
- 3.5 Fuel Tank Tender
- 3.6 Personnel Committee recommendations (in camera)
- 3.7 Treatment Plant Contract

4. Planning :

- 4.1 Bylaw 2016-02 (NE 10-19-18-W2, ReZoning AG to CR1)
- 4.2 Bylaw 2016-03 – HPC (Text changes, Section 14.0)
- 4.3 Bylaw 2016-05 (NE 36-18-18-W2, ReZoning AG to CR1)
- 4.4 Bylaw 2016-06 (SW 31-17-17-W2, ReZoning AG to CR1)
- 4.5 Updates (in camera)

5. Department Reports:

- 5.1 Public Works Managers Report: 10:00 a.m.
- 5.2 Planning & Development: Planner Paige Phillips
and Planning Consultant Tim Cheesman 1:00 p.m.
- 5.3 Administration at Councils Direction
- 5.4 Council at Councils Direction

6. Correspondence:

- 6.1 SARM Bridge Inspection Reports
- 6.2 SaskPower Hwy #1 & Tower Road re-route transmission lines
- 6.3 White Butte RCMP – January Report
- 6.4 SCGA – Contractor Safety Breakfast – April 13, Turvey Center, Regina
- 6.5 Communities in Bloom – 2017 Canada’s 150th Anniversary
- 6.6 Alberta Development Officers Conference
- 6.7 SaskAlt Environmental Solutions Inc. brochure

- 7. Adjournment:** next regular council meeting Monday, March 7th, 2016 at 9 a.m.