



## MEETING AGENDA

Dec 19<sup>th</sup>, 2017

Delegations: None

Public Hearings: 1:30pm - Discretionary Use Application: ILO SE ¼ 36-18-17 W2M

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** Nov 28<sup>th</sup> Regular Meeting Minutes
3. **Public Hearing Meeting Minutes** Nov 28<sup>th</sup> minutes
4. **Accounts:** Cheques #6748 to #6836 + Other payments totaling \$730,807.97 & Payroll of \$71,250.74
5. **Financial Statement:** November 2017
6. **Bank Reconciliation:** November 2017
7. **R.M. Business:**
  - 7.1 Cancel stale dated cheques: #5827, #5921 and #6284
  - 7.2 2018 Council Indemnity: Set rates
  - 7.3 2018 Deputy Reeve: Appointment
  - 7.4 2018 Council Committees & Appointments
  - 7.5 2018 Council Meeting dates: 2<sup>nd</sup> and 4<sup>th</sup> Tuesday
  - 7.6 North Water Reservoir: 2018 construction approval
  - 7.7 Bylaw No.2017-50: Gravel Extraction Bylaw: Updated fees for 2018 & 2019
  - 7.8 Bylaw No.2017-47: WCRM158 Wastewater treatment plant- \$3.8 million debenture
  - 7.9 Approval for \$1 million dollar down payment cheque to WCRM158 WWTP
  - 7.10 2017 abatements
  - 7.11 2017 Outstanding accounts: Motion to authorize to add to tax roll
  - 7.12
8. **Planning** *(8.1 consideration following the public hearing)*
  - 8.1 Discretionary Use Application: ILO SE ¼ 36-18-17 W2M
  - 8.2 Bylaw 2017-51: Rezoning/subdivision of Parcel C SE 36-16-17 W2M AR to CR1 – First Reading
  - 8.3 Bylaw 2017-35: Rezoning/subdivision of Parcel A NE 10-20-18 W2M AR to CR1 – Third Reading
  - 8.4 Parcel A NE 10-20-18 W2M: Subdivision approval
  - 8.5 Municipal Reserve – 2018 Policy
  - 8.6 Water and Sewer connection fees
  - 8.7 Updates
9. **Department Reports:**
  - 9.1 Managers of Public Works 9:15 a.m.
  - 9.2 Council 1:00 p.m.
  - 9.3 Planning & Development 1:30 p.m.
  - 9.4 Administration 3:00 p.m.
7. **Correspondence:**
  - 7.1 RDARM: Jan 4<sup>th</sup> & 5<sup>th</sup> 2018: annual meeting
  - 7.2 White City Fire Department Activity Report: Nov. 25<sup>th</sup> , Dec 13<sup>th</sup>
  - 7.3 Workers Compensation Board: 2018 industry rates & discount rating
  - 7.4 SARM: Annual Convention: Resolution deadline of January 26<sup>th</sup>
  - 7.5 Regina Humane Society: 2017 contract will not be renewed
  - 7.6 Canadian Federation of Independent Business: News Release: Sask RMs property tax gaps
  - 7.7 South East Library: Fall News Release
  - 7.8 Dimension 11: Talent Management Specialists
  - 7.9 White Butte EMO: Nov Mtg minutes & Annual Report
  - 7.10 Misc: Christmas Greetings & Thank you' s
8. **Adjournment:** next regular council meeting Tuesday, January 9<sup>th</sup>, 2018 at 9 a.m.