



MEETING AGENDA

July 25th, 2017

Delegations: 10:00 am Lee Heebner – Walker Projects – Tender Results
2:00 pm Nathan Cressman - McDougall Auctions: Park Meadows Lot Sale Results

Public Hearings:

1:30pm: Bylaw 2017-22 Text amendment for Hobby Beekeeping
1:35pm: Bylaw 2017-23 Text amendment for pedestrian access in development
1:40pm: Bylaw 2017-26 Text amendment for setbacks in the HPC Zone
1:45pm: Discretionary Use Application for Garage Suite Parcel A NW 29-17-17 W2M

1. **Call to Order** 9:00 a.m.
2. **Minutes** July 11th Regular Meeting Minutes
3. **Accounts:**
 - a) Cheques #6331 to #6375 totaling \$601,504.00
 - b) Void Cheque #6269
4. **R.M. Business:**
 - 4.1 Grid 734 clay capping Tender Results
 - 4.2 Nicklaus, Diamond & Pearl street repaving Tender Results
 - 4.3 #70 Aspen Village Drive - Lot sale Tender Results
 - 4.4 Park Meadows – 3 Lot Sale Results
 - 4.5 Royal Canadian Legion Sask - Service Recognition book
 - 4.6
5. **Planning :** (5.1 to 5.4 following Public Hearings)
 - 5.1 Bylaw 2017-22 Text amendment for Hobby Beekeeping second & third reading
 - 5.2 Bylaw 2017-23 Text amendment for pedestrian access in development second & third reading
 - 5.3 Bylaw 2017-26 Text amendment for setbacks in the HPC Zone second & third reading
 - 5.4 Discretionary Use Application for Garage Suite Parcel A NW 29-17-17 W2M
 - 5.5 Balgonie Utility line subdivision File No. R0643-17R
 - 5.6 Subdivision for SW 01-16-17 W2M
 - 5.7 Parcel A SW 07-17-18 W2M Grant Application request
 - 5.8 Geotech for South Plains/Great Plains Block
 - 5.9 Smoking/Vaping Bylaws Discussion
 - 5.10 Park Meadow MR Lots Update
 - 5.11 Cowessess First Nation Development Update
 - 5.12 74 Aspen Village Drive Court Order Update
 - 5.13 Subdivision & Consolidation Parcel G NW 27-17-18 W2M
 - 5.14 Municipal Reserve Calculation discussion (In camera)
 - 5.15 Updates
6. **Department Reports:**

6.1	Managers of Public Works Reports	9:15 a.m.
6.2	Manager of Planning & Development	11:00 a.m.
6.3	Administration	at Councils Direction
6.4	Council	at Councils Direction
7. **Correspondence:**
 - 7.1 White City Fire Department Report
 - 7.2 Ministry of Highways : Ditch Mowing Program
 - 7.3 Town of Balgonie: Main Street Park Grand Opening: August 8th
 - 7.4 White Butte RCMP: June Report
8. **Adjournment:** next regular council meeting Tuesday, August 8th, 2017 at 9 a.m.