



MEETING AGENDA

Nov 28th, 2017

Delegations: 10:30 a.m to Noon :

Tom Williams & Len Stater, Walker Projects Consulting Engineer ****In Camera****

Public Hearings: 1:30pm - Bylaw 2017-43: Rezoning SW 03-16-17 W2M AR to CR1

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** Nov 14th Regular Meeting Minutes
3. **Accounts:** Cheques #6713 to #6747 totaling \$583,538.63
4. **R.M. Business:**
 - 4.1 Western Potash: MOU final draft review & ratification.
 - 4.2 Overweight ticket payment: Nov 21st court hearing
 - 4.3 Pilot Butte: Rapid Response Fire truck Donations
 - 4.4 Fire Agreement Ratifications for 2018
 - 4.5 Pilot Butte CSO Agreement: Ratification
 - 4.6 Bylaw No 2017-46: repeal 10 tonne bylaw in certain subdivisions
 - 4.7 Livestock Emergency response: Proposal for White Butte EMO
 - 4.8 PBI Appointment Amendment for 2018
 - 4.9 2018 Abatements
 - 4.10 Emerald Park Larvacide Report 2017
 - 4.11
5. **Planning** (5.1 consideration following the public hearing)
 - 5.1 Bylaw 2017-43: Rezoning SW 03-16-17 W2M AR to CR1 second and third reading
 - 5.2 Wastewater management documents
 - 5.3 Aggregate Extraction Policy 2018
 - 5.4 Updates
 - 5.5 Reviewing fees – Discussion ****In Camera****
6. **Department Reports:**

6.1 Administration **In Camera**	9:15 a.m.
6.2 Council	1:00 p.m.
6.3 Planning & Development	1:30 p.m.
6.4 Managers of Public Works	2:00 p.m.
7. **Correspondence:**
 - 7.1 SARM: " In Memoriam"
 - 7.2 White City Fire Department Report – Nov. 23, 2017
 - 7.3
8. **Adjournment:** next regular council meeting Tuesday, December 19th, 2017 at 9 a.m.