



MEETING AGENDA

October 10th, 2017

- Delegations: None
Public Hearings: None
1. **Call to Order** 9:00 a.m.
 2. **Minutes** Sept 26th Regular Meeting
 3. **Public Minutes** Sept 26th Public Hearings (6) minutes
 4. **Accounts:** Cheques #6577-#6624+Direct payments= \$3,851,045.61 + Sept payroll = \$73,526.60
 5. **Financial Statement:** September (68% of current taxes collected)
 6. **Bank reconciliation:** September
 7. **Department Reports:**
 - 7.1 Managers of Public Works Reports 9:15 a.m.
 - 7.2 Council Reports 9:45 a.m.
 - 7.3 CSO Report 10:30 a.m.
 - 7.4 Planning & Development Reports 11:00 a.m.
 - 7.4 Administration 11:30 a.m.
 8. **R.M. Business:**
 - 8.1 September Water Report
 - 8.2 2017 Abatements
 - 8.3 Bylaw No.2017-41: Retention & Disposal of Documents
 - 8.4 Bylaw No.2017-42: Public Utility Board Amendment
 - 8.5 2018 Salaries & Wages
 - 8.6 2018 Capital Budget Projects
 - 8.7 2018 Fire Agreements
 - 8.8 White Butte Regional Planning Review
 - 8.9 2018 Divisional Boundaries
 - 8.10 Western Potash MOU: 1st draft review
 9. **Planning:**
 - 9.1 South Plains Road second approach request
 - 9.2 Ratner Street: Road Widening agreement
 - 9.3 Updates
 - 10 **Correspondence:**
 - 10.1 SARM: Dust stabilizer demo at RM 157; Sept Update; Cellular Dead Spots; SAMA Board
 - 10.2 PVSD 2017-2018 Bus Routes
 - 10.3 Boggy Creek: 25th Annual Fundraiser Night
 - 10.4 Water Security Agency: Water Rights License Renewal to 2020
 - 10.5 SaskPower: follow up email from Sept 26th mtg
 - 10.6 TransCanada: Termination of Energy East pipeline
 - 10.7 Fire Department Reports: September
 - 10.8 RCMP Activity Report: August
 8. **Adjournment:** next regular council meeting Tuesday, October 24th, 2017 at 9 a.m.