



## MEETING AGENDA

August 28<sup>th</sup>, 2018

Delegations: None

Public Hearings: None

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** Aug 14<sup>th</sup> 2018
3. **Public Hearing Minutes:** Aug 14<sup>th</sup>, 2018
4. **Accounts:** Cheques #7502 to #7540 totaling \$744,064.51
  - 4.1 cancel cheque 7489
5. **R.M. Business:**
  - 5.1 2018 Auditor Appointment
  - 5.2 Town of Balgonie: Office building purchase
  - 5.3 Fahlman Dam Release: Sept 4<sup>th</sup>
  - 5.4 2018 Abatements
  - 5.5 Bylaw No 2018-50 CSO Bylaw
  - 5.6 Water & Sewer Works Rate Policy & Capital Investment Strategy
  - 5.7
6. **Planning**
  - 6.1 Bylaw 2018-48 Zoning Bylaw Text Amendment: Secondary suites, fence permits – 1<sup>st</sup> Reading
  - 6.2 OCP Growth Strategy Review
  - 6.3 Discretionary Use: Request to reconsider permit conditions (Bergan Excavating)
  - 6.4 Bylaw 2018-46 Tax Exemption: 99 White City Drive (Willness)
  - 6.5 Bylaw 2018-47 Tax Exemption: 124 Slater Crescent (Emerald Park Homes)
  - 6.6 Updates
7. **Department Reports:**
  - 7.1 Managers of Public Works Reports 9:15 a.m.
  - 7.2 Planning & Development 11:00 a.m.
  - 7.3 Council at Councils Discretion
8. **Correspondence:**
  - 8.1 Rm of Lajord No.128: Oyama Regional Park
  - 8.2 SARM: Aug 21<sup>st</sup> Policy Bulletin & Aug 20<sup>th</sup> Drought Condition News Release
  - 8.3 Ag Health & Safety: Discovery Days held at Emerald Ridge Elementary School
  - 8.4 Ranch Ehrlo Society: Pow Wow and AGM invitations
  - 8.5 Gov't of Sask: Sask911 Service Updates
  - 8.6 Kronau Fire Report: Aug 18th
  - 8.7 White City Fire Dept Report – Aug 20<sup>th</sup> & 21<sup>st</sup> July 24
  - 8.8 MPE Engineering: Consulting service inform
9. **Adjournment:** Regular Council meeting - Tuesday, September 11<sup>th</sup>, 2018 at 9 a.m.