



MEETING AGENDA

August 14th, 2018

Delegations: 11:00 a.m. Ministry of Hwys: Fred Antunes, Brent Miller & Josh Kerr

Public Hearings: 1:30 Discretionary Use: Communications Tower NW 27-16-17 W2M
1:35 Bylaw 2018-37 Zoning Amendment AR to CR1, NW 23-20-17 W2M (Sauer)
1:40 Bylaw 2018-38 Zoning Amendment AR to CR1, Par A NW 34-18-18 W2M (Garden)
1:45 Bylaw 2018-39 Zoning Amendment AR to CR1, Par B NW 34-18-18 W2M (Garden)

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** July 24th 2018
3. **Public Hearing Minutes:** July 24th, 2018
4. **Accounts:** Cheques #7434 to #7501 & Other Payments = \$558,985.49 + July Payroll = \$86,557.96
5. **Statement of Financial Activities:** July 2018
6. **Bank Reconciliation:** July 2018
7. **R.M. Business:**
 - 7.1 July Water Report
 - 7.2 Planner & Development Officer Marcina Hodgins: 3 month probation
 - 7.3 2018 Abatements
 - 7.4 Zehner 50km Speed Bylaw
 - 7.5 New Office Utility Lines Extension
 - 7.6 Asset Management Policy & Strategic Plan & Action Plan
 - 7.7
8. **Planning (8.1, 8.2 & 8.3 follow the public hearings)**
 - 8.1 Discretionary Use: Communications Tower NW 27-16-17 W2M
 - 8.2 Bylaw 2018-37 Zoning Amendment AR to CR1, Par A NW ¼ 23-20-17 W2M (Sauer) – 2nd & 3rd reading
 - 8.3 Subdivision Approval: Par A NW 23-20-17 W2M (Sauer)
 - 8.4 Bylaw 2018-38 Zoning Amendment AR to CR1, Par A NW 34-18-18 W2M (Garden) – 2nd & 3rd reading
 - 8.5 Subdivision Approval: Par A NW 34-18-18 W2M (Garden)
 - 8.6 Bylaw 2018-39 Zoning Amendment AR to CR1, Par B NW 34-18-18 W2M (Garden) – 2nd & 3rd reading
 - 8.7 Subdivision Approval: Par B NW 34-18-18 W2M (Garden)
 - 8.8 Bylaw 2018-42: A Bylaw to regulate smoking and vaping in public places
 - 8.9 RM of Sherwood Subdivision Review: SW 24-16-19 W2M & NW 13-16-19 W2M
 - 8.10 Bylaw 2018-43 Zoning Amendment AR to CR1, Par A NW 15-17-18 W2M (Walbaum) – 1st Reading
 - 8.11 Bylaw 2018-23: Tax Exemption (Goshan Carehome)
 - 8.12 Updates
9. **Department Reports:**
 - 9.1 Managers of Public Works Reports 9:15 a.m.
 - 9.2 Planning & Development 1:00 p.m.
 - 9.3 Council at Councils Discretion
 - 9.4 Administration at Council's Discretion
10. **Correspondence:**
 - 10.1 Gov't Saskatchewan – EPT exemption for Communiskate
 - 10.2 SARM – Work Zone signage directives
 - 10.3 SARM – Weekly Policy Bulletin – July 17 and July 31, 2018
 - 10.4 White City Fire Dept Report – July 24/18, Deneve Road
 - 10.5
11. **Adjournment:** Regular Council meeting - Tuesday, August 28th, 2018 at 9 a.m.