



MEETING AGENDA

January 9th, 2018

Delegations: 2:30pm - School Eco-Museum project from University of Regina
Public Hearings: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** December 19th Regular Meeting
3. **Public Hearing Minutes:** December 19th Public hearing
4. **Special Meeting Minutes** December 21st Special Meeting
5. **Dec Accounts:** Cheques #6837 to #6891 & Other totaling \$2,431,627.49 & Payroll: \$56,681.32
6. **Jan Accounts:** Cheques #6892 to #6908 totaling \$387,246.78
7. **R.M. Business:**
 - 7.1 December 2017 Water Report
 - 7.2 Public Works Employee Hire
 - 7.3 Bylaw No. 2018-01 Repealing Bylaw 1st, 2nd, 3rd reading
 - 7.4 Administrator's Bond for 2018
 - 7.5 Custom Work rates for 2018
 - 7.6 Appoint Solicitor for 2018
 - 7.7 WUQWATR: Summer Student (Weed Management)
 - 7.8
8. **Planning :**
 - 8.1 Bylaw 2018-03 Rezoning Parcel B NE ¼ 33-18-18 W2M AR-CR1 First Reading
 - 8.2 Discretionary Use Application: Extraction of Aggregate material LSD 13 NW ¼ 12-18-18
 - 8.3 Yearly Update Report 2017
 - 8.4 Bylaw 2018-02 New Horizon Park Industrial Contract Zone (IND1-C) SE ¼ 06-18-18 W2M
 - 8.5 Updates
9. **Department Reports:**

9.1 Administration	9:10 a.m.
9.2 Planning & Development	9:30 a.m.
9.3 Council	at Councils Direction
9.4 Managers of Public Works Reports	1:15 p.m.
10. **Correspondence:**
 - 10.1 SARM: Updates & Reports: Annual Convention Resolution deadline: Jan 26th
 - 10.2 SMHI: partnering with SARM & SE College: tuition bursary
 - 10.3 STARS: Thank you & March Convention Open House Invite
 - 10.4 RM's Annual Notice to Consumers: Drinking Water Quality & Compliance Report
 - 10.5 Gas Tax Infrastructure Investment Plan: Grid 734 & EP Soccer Centre: *Approved*
11. **Adjournment:** Strategic Planning meeting – Wednesday January 17th, 2018 @ 9 am
Regular Council meeting - Tuesday, January 23rd, 2018 @ 9 am