



MEETING AGENDA

July 10th, 2018

- Delegations: 9:15 a.m. Peter Lawrek: Lawrek Appraisals
9:15 a.m. Neil Robertson: Municipal Solicitor
10:40 a.m. David Sloan & Melissa Bramham: WUQWATR
2:00 p.m. Allen Kilback: Development Update
- Public Hearings: 1:30 Bylaw 2018-28 Planning and Development Fee Bylaw Amendment
1:35 Bylaw 2018-27 Zoning Bylaw Amendment: Block 4, Lot 2 to CS and
Block 3, Lot 1 to HPC at Prairie View Business Park
1:40 Bylaw 2018-06 Cannabis Growth and Distribution

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** June 26th Regular Meeting
3. **Accounts:** Cheques #7344 to #7386 & Other Payments = \$411,821.78 + June Payroll = \$84,052.66
3.1 Cancel Cheque 7262 to PVSD
4. **Statement of Financial Activities:** June
5. **Bank Reconciliation:** June 2018
6. **R.M. Business:**
 - 6.1 June Water Report
 - 6.2 EPWC Joint Drainage Plan
 - 6.3 2017 Audited Financial Statement
 - 6.4 CSO New Hire: Lyle Heinemann
 - 6.5 PW Employee Graham Vukman: 3 month probation
 - 6.6 Walker Projects: Industrial Park Utility Main Extension Project: Proposed Scope Change
 - 6.7
7. **Planning (7.1, 7.2 & 7.3 follow the public hearings)**
 - 7.1 Bylaw 2018-28 Planning and Development Fee Bylaw Amendment – 2nd and 3rd reading
 - 7.2 Bylaw 2018-27 Zoning Bylaw Amendment Block 4, Lot 2 to CS and Block 3, Lot 1 to HPC Prairie View Business Park – 2nd reading
 - 7.3 Bylaw 2018-06 Cannabis Growth and Distribution – 2nd and 3rd reading
 - 7.4 Subdivision Application: SW 17-18-18 W2M for Pilot Butte Lagoon Expansion
 - 7.5 ***In Camera*** Servicing Agreement: Tonita Industrial Park SW1/4 5-18-18 W2M
 - 7.6 Subdivision Application: Tonita Industrial Park SW ¼ 5-18-18 W2M
 - 7.7 Bylaw 2016-39: Zoning Bylaw Amendment: Rezone lots C-F to IND1-General Industrial District in Tonita Industrial Park SW ¼ 5-18-18 W2M
 - 7.8 Q2 Building and Development Permit Report
 - 7.9 Bylaw 2018-31, 32, 33, 34 & 35: Tax Exemption Bylaws
 - 7.10 Updates
8. **Department Reports:**
 - 8.1 Planning & Development 11:00 a.m.
 - 8.2 Managers of Public Works Reports 3:00 p.m.
 - 8.3 Council at Councils Discretion
 - 8.4 Administration at Council's Discretion
 - 8.5
9. **Correspondence:**
 - 9.1 Ministry of Gov't Relations: Subdivision Approvals: SE 22-20-18 (Residential); SE 6-18-18 (Bareland Condo); NW 19-17-17(Residential); SE 21-17-18(Roadway)
 - 9.2 Fire Reports: White City Fire Dep't: June 25th grass fire Comfort Plus Campground
 - 9.3 GFL Environmental: Spring clean-up follow up.
 - 9.4 WSA: Channel clearing & beaver dam removal program
 - 9.5 WBRCMP: May Report
 - 9.6 Ministry of Justice: CSO Program Review 2018
10. **Adjournment:** Regular Council meeting - Tuesday, July 24th, 2018 at 9 a.m.