



MEETING AGENDA

June 12, 2018

- Delegations:** 10:00am Walker Projects
3:00pm Capital Group
1. **Call to Order** 9:00 a.m.
 2. **Regular Meeting Minutes** May 22, 2018 Regular Meeting
May 22, 2018 Public Hearings
 3. **Accounts:** Cheques #7259 to #7317 plus Other Payments & Payroll totaling \$876,302.53
 4. **Bank Reconciliation** – May 2018
 5. **Statement of Financial Activity** – May 2018
 6. **R.M. Business:**
 - 6.1 2018 Election Officials Remuneration
 - 6.2 Set Advance Poll date
 - 6.3 Confirm Advance Poll and Election Poll Places
 - 6.4 Cancel Cheque #7239
 - 6.5 June Water Report
 - 6.6 Stern Place – motion to correct at ISC
 - 6.7 2018-2019 Invasive Plant Control Program & Weed Management Plan
 - 6.8 2018-2019 Beaver Control Program
 7. **Planning**
 - 7.1 Planning Consultant Contract (*in camera*)
 - 7.2 Zoning Bylaw Consultant Contract (*in camera*)
 - 7.3 Subdivision Approval: Parcel Tie Removal SW 4-18-17 W2M
 - 7.4 Subdivision Approval: SW 31-17-18 W2M
 - 7.5 Subdivision Preliminary Review: Tanglewood
 - 7.6 Bylaw 2018-06: Zoning Bylaw Text Amendment (Cannabis growth and distribution)
 - 7.7 Bylaw 2018-26 Residential Tax Exemption
 - 7.8 Repeal Bylaw 2018-23: Zoning Bylaw Map Amendment HPC-C to CS & HPC1
 - 7.9 Bylaw 2018-27: Zoning Bylaw map Amendment HPC-C to CS
 - 7.10 Bylaw 2018-28 Planning and Development Fees
 - 7.11 Crawford Estates Drainage
 - 7.12 Updates
 8. **Department Reports:**
 - 8.1 Managers of Public Works Reports 9:10 a.m.
 - 8.2 Planning & Development 1:00 p.m.
 - 8.3 Council at Councils Discretion
 - 8.4 Administration at Council's Discretion
 9. **Correspondence:**
 - 9.1 Ministry Government Relations – Minister's Order Alter Division Boundaries
 - 9.2 SARM – Plant Health Officers & PCO Seminar
 - 9.3 SARM – Rural Councillor
 - 9.4 Saskatchewan Crime Stoppers
 - 9.5 Water Security Agency – NW 23-17-18-W2 Compliance
 - 9.6 CN Railway – Annual Vegetation Management Program
 - 9.7 CP Railway – New hopper fleet & Grain service update
 - 9.8 K-Line Construction – break-in
 - 9.9 White Butte RCMP – April 2018 Incident Reports
 - 9.10 Agriview – June 2018
 - 9.11 Fire Call Activity Report - May 28, Hwy 624/Industrial Drive & May 29, Bridlewood
 10. **Adjournment:** Next Regular Council meeting - Tuesday, June 26th, 2018 at 9 a.m.