



MEETING AGENDA

May 22nd, 2018

- Delegations: 1:00 James Fenning – Road Construction Agreement
Public Hearings: 1:30 D/U Secondary Suite – Bridlewood Estates
1:35 Bylaw 2018-17 Pcl A, NW 29-16-18-W2 Rezone AR to IND-H

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** May 8th Regular Meeting
May 8th Public Hearing
3. **Accounts:** Cheques #7228 to #7258 & Other Payments = \$246,711.70
4. **R.M. Business:**
 - 4.1 Walker Projects – Water/Sewer Main change of Project Scope
 - 4.2 Bylaw 2018-20 Fire Agreement with the City of Regina
 - 4.3 Bylaw 2018-21 Recover Costs for Secondary Fire Service Calls
 - 4.4 Town of Balgonie – Fire board donation
 - 4.5 Town of White City – Proposed Boundary Alteration (*in Camera*)
5. **Planning**
 - 5.1 Road Construction Agreement (*in Camera*)
 - 5.2 D/U Secondary Suite – Bridlewood Estates
 - 5.3 Bylaw 2018-17 Rezone Pcl A, NW 29-16-18-W2 Rezone AR to IND-H (2nd & 3rd reading)
 - 5.4 Bylaw 2018-06: Zoning Bylaw Text Amendment (Cannabis growth & distribution)
 - 5.5 Servicing Agreement Fees & Securities Policy
 - 5.6 Water & Sewer Connection Fees - Bylaw 2017-48 & 2017-49
 - 5.7 Goshan Carehome Tax Exemption Agreement (*in camera*)
 - 5.8 Bylaw 2018-22 Tax Exemption (Goshan Carehome)
 - 5.9 Subdivision Approval: Industrial Drive W
 - 5.10 Renaming part of Industrial Drive W.
 - 5.11 Bylaw 2018-23: Zoning Bylaw Map Amendment HPCC to CS
 - 5.12 Well decommissioning grant application
 - 5.13 Report: May 3rd Business Consultation Meeting
 - 5.14 Q1 Building and Development Permit Report
 - 5.15 Updates
6. **Department Reports:**
 - 6.1 Managers of Public Works Reports 9:10 a.m.
 - 6.2 Planning & Development 1:00 p.m.
 - 6.3 Council at Councils Discretion
 - 6.4 Administration at Council's Discretion
7. **Correspondence:**
 - 7.1 SARM – June District Meeting Agenda & Survey Results
 - 7.2 Ministry Highways & Infrastructure – Gregory Ave to Kennedy Road transfer
 - 7.3 The Royal Canadian Legion – Military Service Recognition Book
 - 7.4 Provincial Assoc. Resort Communities of Sask (PARC) – Qu'Appelle Lakes zebra mussels
 - 7.5 Fire Reports: Town of White City – May 1, 2018, Highway #10
Town of White City – May 4, 2018, Park Meadows (ditch)
Town of White City – May 7, 2018, NW 17-17-18-W2
Town of Balgonie – May 9, 2018 NW 21-18-17-W2 (Truck Bone Yard)
Town of White City – May 9, 2018, NW 21-18-17-W2 (Truck Bone Yard)
 - 7.6 Bill Wilson – Percival Drive & McLeod Road street standards
 - 7.7 Peak Energy – natural gas supplier to commercial/industrial customers
10. **Adjournment:** Regular Council meeting - Tuesday, June 12th 2018 at 9 a.m.