



MEETING AGENDA

May 8th, 2018

Delegations: 9:45 a.m. Nikki Hudson: Grid 734

Public Hearings: 3:00 p.m. Waste Collection Levy Bylaw No.2018-14

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** April 24th Regular Meeting
3. **Accounts:** Cheques #7187 to #7227 & Other Payments = \$534,001.46 & Payroll = \$64,749.70
4. **Statement of Financial Activities:** April 2018
5. **Bank Reconciliation:** April 2018
6. **R.M. Business:**
 - 6.1 Fire Ban
 - 6.2 2018 Confirmed Education Property Tax Mill Rates
 - 6.3 April 2018 Water Report
 - 6.4 Provincial Highway Transfer Agreement:
 - Range Road 2185 between Highway #1 and South Service Road
 - 6.5 Bylaw No.2018-14 – Waste Collection Services (following 3 p.m. Public Hearing)
 - 6.6 2018 Greenall Grad Committee: Sponsorship
 - 6.7 Oyama Regional Park
7. **Planning**
 - 7.1 New Horizons Business Park Servicing Agreement ***In camera***
 - 7.2 Subdivision Approval: New Horizons Business Park
 - 7.3 Bylaw 2018-18 Zoning Bylaw Amendment: General Text
 - 7.4 Bylaw 2018-19 Zoning Bylaw Amendment:
 - Removal of “H” Holding Provision from Fairway Road South Phase I & II
 - 7.5 Discussion: R2 Zone Setbacks
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 SARM: Bridge MREP Grant- Not Approved
 - 9.2 WSA: Order to comply Evergreen Subdivision
 - 9.3 Fire Reports: Balgonie May 1st & White City April 21st
 - 9.4 Ratepayer Tracey Kidd: Road Condition Complaint Letter
 - 9.5 Ombudsman Report: 2017
 - 9.6 STARS Lottery Home: Grand Opening at 309 Spruce Creek May 10th 10:30 a.m.
10. **Adjournment:** Regular Council meeting - Tuesday, May 22nd, 2018 at 9 a.m.