



MEETING AGENDA

November 13th, 2018

Public Hearing:

- 1:30 Discretionary Use: Recreational Vehicle Storage, Par A NW ¼ 27-17-18 W2M
- 1:35 Discretionary Use: Equipment Storage Area, Lot D SW ¼ 5-18-18 W2M

Oath of Office: Div 2: Councillor Capnerhurst, Div 3: Councillor Joyce, Div 4: Councillor Beer and Div 6: Councillor Brodt

1. Call to Order: 9:00 a.m.
2. Regular Meeting Minutes: October 23rd 2018
3. Accounts: Cheques #7708 to #7778 & Other Payments = \$1,319,136.77 + Oct Payroll = \$81,790.29
4. Statement of Financial Activities: October 2018
5. Bank Reconciliation: October 2018
6. R.M. Business:
 - 6.1 Oct Water Report
 - 6.2 2018 Abatements
 - 6.3 2019 MREP Bridge application: ESE 31-16-18
 - 6.4 2019 Employment Insurance Rate Reduction
 - 6.5 SARM Benefits Plan Renewal & Extended Health & Dental Renewal & Volunteer Firefighters
 - 6.6 Great Plains Industrial Park & North Water Reservoir Water Main Extension – Phase 2 tender results
 - 6.7 Personnel Committee: 2019 & 2020 planning department salary recommendations
 - 6.8 Joint Administration Office: Sales Agreement
 - 6.9 Enbridge 2019 Integrity Program – Approach Renewal Request
7. Planning (7.1 follow the public hearings)
 - 7.1 Discretionary Use: Recreational Vehicle Storage, Par A NW ¼ 27-17-18 W2M
 - 7.2 Discretionary Use: Equipment Storage Area, Lot D SW ¼ 5-18-18 W2M
 - 7.3 **In camera: Wajid Holdings Servicing Agreement**
 - 7.4 Bylaw 2018-61: Zoning Bylaw Amendment, SE ¼ 9-18-18 W2M Wajid Holdings AR to COM1 – 1st Reading
 - 7.5 Bylaw 2018-59: Commercial Tax Exemption (101 Carson Road – Prairie Harley Davidson)
 - 7.6 Bylaw 2018-37: Repeal second and third, re-adopt second and third with new Plan of Proposed Subdivision (Sauer CR1)
 - 7.7 ISC Data File Request
 - 7.8 Updates
8. Department Reports:
 - 8.1 Managers of Public Works Reports 9:15 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: Oct 29th Transport Canada, New Grade Crossing Regulations
 - 9.2 SARM: Oct 25th Thorne Speech Comments
 - 9.3 Walker Projects: Rural Water Reservoir: Update Report
 - 9.4 2018-19 Invasive Plant Control Program: Report to Council
 - 9.5 Ministry Highways – Winter Weight season restriction bulletin
 - 9.6 Town of Balgonie – museum collection
 - 9.7 Greenall Griffins Booster Club: Greenall High School Donation Request
 - 9.8 Town of White City: Oct 31st, 2018 letter RE: annexation discussion request
 - 9.9 Sask Volunteer Fire Fighters Association: Donation Thank You
10. Adjournment:

Regular Council meeting - Tuesday, Nov 27th, 2018 at 9 a.m.
100 Hutchence Road, Emerald Park, Saskatchewan