



MEETING AGENDA

October 9th, 2018

Delegations: 2:00 p.m. Ben Kuzmicz: Great Plains Development *In Camera*

Public Hearing: 1:30 pm Bylaw 2018-43: Zoning Bylaw Amendment AR to CR1
(Parcel A NW 15-17-18 W2M, Walbaum)

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** September 25th, 2018
3. **Public Hearing Minutes:** September 25th, 2018
4. **Accounts:** Cheques #7621 to #7676 & Other Payments = \$4,906,204.62 + Sept Payroll = \$82,124.13
5. **Statement of Financial Activities:** September 2018
6. **Bank Reconciliation:** September 2018
7. **R.M. Business:**
 - 7.1 September Water Report
 - 7.2 2018 Layoffs
 - 7.3 2018 Abatements
 - 7.4 2019 Preliminary Budget Meeting
 - 7.5
8. **Planning (7.1 & 7.2 follow the public hearings)**
 - 8.1 Bylaw 2018-43: Zoning Bylaw Amendment AR to CR1 (Parcel A NW 15-17-18Walbaum) 2nd&3rd reading
 - 8.2 Subdivision Approval: Parcel A NW 15-17-18 W2M – Walbaum)
 - 8.3 Bylaw 2018-55: Residential Tax Exemption 429 Spruce Creek Way (Abu-Ghazaleh)
 - 8.4 Bylaw 2018-42: A Bylaw to regulate smoking and vaping in public places
 - 8.5 Q3 Building Permit Report
 - 8.6 Updates
9. **Department Reports:**

9.1	Managers of Public Works Reports	9:15 a.m.
9.2	Planning & Development	1:00 p.m.
9.3	Council	at Councils Discretion
9.4	Administration	at Council's Discretion
10. **Correspondence:**
 - 10.1 SARM: October 3rd, 2018 Weekly Policy Bulletin
 - 10.2 SARM: Oct 5th, 2018 Bilateral Agreement
 - 10.3 PVSD – 2018/19 Bus Routes
 - 10.4 Balgonie Fire Department Report: 2018 Call Summary & Sept 5th
 - 10.5 White Butte RCMP Sept Occurrence Report
11. **Adjournment:** Regular Council meeting - Tuesday, Oct 23rd, 2018 at 9 a.m.