



MEETING AGENDA

October 23rd, 2018

Delegations: 1:30: Mike Brown with All-Rite re: Royal Park

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** October 9th, 2018
3. **Public Hearing Minutes:** October 9th, 2018
4. **Accounts:** Cheques #7677 to #7707 totaling \$205,279.09
 - 4.1 Cancel Cheque 7658
5. **R.M. Business:**
 - 5.1 Balgonie 31st Annual Dinner Theatre – Sponsorship
 - 5.2 Ratepayer letters: Dan Aussant; R.C. Parker; Helen Wilson
 - 5.3 Gravel Pit Stripping Price Quotes
 - 5.4 November 6th meeting change to November 13th
 - 5.5 Bridge weight restriction: E 9-16-18 to 20 tonnes
 - 5.6
6. **Planning**
 - 6.1 Bylaw 2018-42: A bylaw to regulate smoking and vaping in public spaces – 2nd and 3rd reading
 - 6.2 Parcel Tie Removal Application: SW 32-17-18 W2M (Crawfords Ltd.)
 - 6.3 Bylaw 2018-56: Zoning Bylaw Amendment, Par A NW 12-16-17 W2M AR to CR1 (Heisler) – 1st Reading
 - 6.4 Bylaw 2018-57: Zoning Bylaw Amendment, Par A NW 13-18-17 W2M AR to CR1 (Coles) – 1st Reading
 - 6.5 Bylaw 2018-58: Zoning Bylaw Amendment, Par A NE 34-18-18 W2M AR to CR1 (Lazeski) – 1st Reading
 - 6.6 Revised Subdivision Plan: Parcel A, SW 31-17-18 W2M (Zinkhan)
 - 6.7 Royal Park Draft Concept Plan and Consultation Plan Review
 - 6.8 Subdivision in the SW 1/4 19-16-18-W2M (RM of Sherwood), Road Upgrade Fees
 - 6.9 Updates
7. **Department Reports:**
 - 7.1 Managers of Public Works Reports 9:15 a.m.
 - 7.2 Planning & Development 1:00 p.m.
 - 7.3 Communication Consultants 2:00 p.m.
 - 7.4 Council at Councils Discretion
 - 7.5 Administration at Council's Discretion
8. **Correspondence:**
 - 8.1 SARM: Oct Policy Bulletin & Nov Midterm Convention Agenda
 - 8.2 Gov't of Sask: Local Government Week – Nov 12-16th proclamation
 - 8.3 Community Planning: Certificate of Revocation Parcel G NW 27-17-18
 - 8.4 WSA: Lumsden Treatment Facility Update
 - 8.5 RM of Lajord/Hamlet of Kronau: Lagoon Septic Receiving Opening
 - 8.6 White City Fire Dep't Activity Report- Oct 7th false alarm
 - 8.7 Western Infrastructure: Cost effective bridge solutions
9. **Adjournment:** Regular Council meeting - Tuesday, Nov 13th, 2018 at 9 a.m.