



MEETING AGENDA

September 25th, 2018

Delegations: 9:30 a.m. Tony Hadi: Caliber & Clark Gates: Walkers – New office

Public Hearing: 1:30 p.m. Bylaw 2018-48 Zoning Bylaw Text Amendment, Fence Permit Requirements and Animal Boarding/Breeding Kennels

1. **Call to Order:** 9:00 a.m.
2. **Regular Meeting Minutes:** Sept 11th, 2018
3. **Public Hearing Minutes:** Sept 11th, 2018
4. **Accounts:** Cheques #7574 to 7620 = \$157,782.86
5. **R.M. Business:**
 - 5.1 2018 Election Nomination Results
 - 5.2 Returning Officer Donna Strudwick: Polling Station request
 - 5.3 PBI Building Inspector Appointment: Mr. Bob Baker
 - 5.4 Ratepayer Kerem Imre: Lot mowing
 - 5.5 Proposed SARM Nov 2018 resolutions
 - 5.6 2019 MREP Construction Project Review: Re: Roads, bridges & culverts
 - 5.7 Pest Control Officer: 2018 Larvacide Report
6. **Planning (5.1 follow the public hearings)**
 - 6.1 Bylaw 2018-48 Zoning Bylaw Text Amendment, Fence Permit Requirements and Animal Boarding/Breeding Kennels, 2nd and 3rd reading
 - 6.2 ***In camera*** Great Plains Leaseholds Restrictive Covenant
 - 6.3 Bylaw 2018-49 Refundable Building/Landscaping Deposit Agreements, 1st, 2nd, and 3rd reading
 - 6.4 Municipal Reserve Requirement: Parcel A, NW 15-17-18 W2M
 - 6.5 Hogan Drive Renaming
 - 6.6 Tonita Subdivision Update and Road Naming
 - 6.7 Bylaw 2018-52 OCP Amendment, 1st Reading
 - 6.8 Bylaw 2018-53 Zoning Bylaw Amendment, Hunter Creek AR to R2, 1st Reading
 - 6.9 Adoption of Revised Subdivision Plan: NW ¼ 23-20-17 W2M (Sauer)
 - 6.10 Tax Exemption Policy Amendments
 - 6.11 Bylaw 2018-54 Residential Tax Exemption: 126 Rocke Pointe Crescent (Mildenberger)
 - 6.12 Updates
7. **Department Reports:**
 - 7.1 Managers of Public Works Reports 9:00 a.m.
 - 7.2 Communications 10 am to noon
 - 7.3 Planning & Development 1:00 p.m.
 - 7.4 CSO 3:00 p.m.
 - 7.5 Council at Councils Discretion
 - 7.6 Administration at Council's Discretion
8. **Correspondence:**
 - 8.1 Federation of Police Officers: Crime Prevention Guide advertising rates
 - 8.2 Forum: Fire Prevention Week: Advertising rates
 - 8.3 Sask Pest Control Association: Funding Cuts
 - 8.4 Town of White City Sept 14th, 2018 letter: Annexation negotiations
 - 8.5 Town of White City Sept 17th, 2018 letter: Survey results
 - 8.6 Balgonie Fire Report: Sept 9th, White City Fire Report Sept 5th 11th and Sept 20th
 - 8.7 White Butte RCMP August Occurrence Report
8. **Adjournment:** Regular Council meeting - Tuesday, Oct 9th, 2018 at 9 a.m.