



MEETING AGENDA

June 11, 2019

Delegations: 2:00 p.m. Thorwell Developments Ltd. (Regarding agenda item 8.1)

Public Hearings: none

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes:** May 28, 2019 Meeting
3. **Special Meeting Minutes:** June 4, 2019 Meeting
4. **Accounts:** Cheques #8364 to #8422 + other payments = \$317,656.69 & May payroll = \$88,714.56
5. **Statement of Financial Activities:** May 2019
6. **Bank Reconciliation:** May 2019
7. **R.M. Business:**
 - 7.1 Monthly Water Report – May 2019
 - 7.2 Fire Ban
 - 7.3 PCO Appointments for Clubroot Survey 2019
 - 7.4 SaskPower Acknowledgment & Election re: Weed Control
 - 7.5 Solicitor Appointment – Bylaw Court Prosecutions
 - 7.6 Walker Projects – RM Office Paving Tender Results
 - 7.7 2019-20 Beaver Control Program
 - 7.8 2019-20 Invasive Plant Control Program & Weed Management Plan
 - 7.9 RM of Lajord No. 128 – Renew Agreement for CSO Services
 - 7.10 Bylaw No. 2019-23 Financial Statement Extension
 - 7.11 Bylaw No. 2019-24 Text Amendment to Sanitation Bylaw
 - 7.12 Bylaw No. 2019-25 Bylaw to Regulate Vehicle Weights within the RM (10 tonne)
 - 7.13 Bylaw No. 2019-26 Bylaw to Regulate Vehicle Weights within the RM
 - 7.14
8. **Planning:**
 - 8.1 Bylaw 2019-21: Zoning Amendment, Par E, SW ¼ 29-17-18 W2M, AR to IND1 – 1st Reading
 - 8.2 Updates
 - 8.3
9. **Department Reports:**

9.1	Public Works Reports	9:00 a.m.
9.2	Planning & Development	1:00 p.m.
9.3	Communication Consultants	3:15 p.m.
9.4	Council	at Councils Direction
9.5	Administration	at Councils Direction
10. **Correspondence:**
 - 10.1 Ministry of Government Relations – Municipal Revenue Sharing for 2019-20
 - 10.2 SARM – Municipal Leadership Summit on August 13th & 14th, 2019
 - 10.3 SARM – Weekly Policy Bulletin
 - 10.4 SARM – Rural Councillor
 - 10.5 University of Saskatchewan – Agricultural Health & Safety Network
 - 10.6 Crawford Estates – 2018 Hamlet Meeting Minutes
 - 10.7 ACHIEVE – 2019 Spring-Summer Public Workshops
 - 10.8 Saskatchewan Municipal Board – copy of letter to Altus Group re: Plainsview Credit Union 2017 Assessment Appeal
 - 10.9 Dudley & Company LLP – copy of letter to WCRM158 Wastewater Management Authority Inc. re: December 31, 2018 year- end audit
 - 10.10 White City/Emerald Park Pickleball Club – Thank You
 - 10.11 Balgonie Fire Dept – May 28, 2019 Fire Report
 - 10.12 White City Fire Dept – May 28, 2019 Fire Report
11. **Adjournment:**
 - 11.1 Next Regular Council Meeting - Tuesday, June 25th, 2019 at 9 a.m.