



MEETING AGENDA

April 9th, 2019

Delegations:

10:15 am Tyler Robinson & Gordon Knight: SAMA Appraiser
Re: 2019 Assessment revaluation review

Public Hearings:

[1:30 Discretionary Use: Dog Kennel and Daycare, 7 Carson Crescent](#)

[1:35 Discretionary Use: Home-based business \(vehicle retail sales\), Par C, NE 23-17-18](#)

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** March 26th Regular Meeting
3. **Statement of Financial Activities:** March 2019
4. **Accounts:** Cheques #8183 to #8224 + Other payments = \$601,034.29
& March payroll of \$59,500.04
5. **R.M. Business:**
 - 5.1 2019 Recreation Grants
 - 5.2 Greenall Griffins Booster Club
 - 5.3 2019 Leafy Spurge Program
 - 5.4 2019 Education Mill Rates
 - 5.5 March 2019 Water Report
 - 5.6 List of Lands with Arrears
 - 5.7 Bridge Review ESE 31-16-18
 - 5.8 2019 Operating & Capital Budget
 - 5.9 Public Works Employees: Summer hours
 - 5.10
6. **Planning:** *(Note Items 6.1 & 6.2 follow Public Hearings)*
 - 6.1 [Discretionary Use: Dog Kennel and Daycare, 7 Carson Crescent](#)
 - 6.2 [Discretionary Use: Home-based business \(vehicle retail sales\), Par C, NE 23-17-18 W2M](#)
 - 6.3 Boyd Construction Subdivision
 - 6.4 Bylaw 2019-13: Commercial Tax Exemption application (2 Journeyman Avenue)
 - 6.5 Updates
7. **Department Reports:**

7.1	Managers of Public Works Reports	9:10 a.m.
7.2	Planning & Development	1:00 p.m.
7.3	Council	at Councils Direction
7.4	Administration	at Councils Direction
8. **Correspondence:**
 - 8.1 Balgonie Early Learning Centre
 - 8.2 SMHI 2018 Annual Report
 - 8.3 2019-2020 MREP Bridge/Large Culvert MREP Grant Program
 - 8.4 Gas Tax Fund 2019 2nd Installment approval
 - 8.5 Balgonie Fire Department Report
 - 8.6 Trans Gas 2019 Mitigation Payment
 - 8.7 RM of Sherwood: Conflict of Interest Workshop
9. **Adjournment:**
 - 9.1 Next Regular Council Meeting - Tuesday, April 23rd, 2019 at 9 a.m.