



MEETING AGENDA

April 10th, 2018

Delegations: 10:30 a.m. Tanya MacDonald: Ministry of Highways: Hwy 46&362 intersection

Public Hearings: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** March 27th Regular Meeting
3. **Accounts:** Cheques #7107 to #7138 + Other payments = \$325,937.84 + Feb Payroll \$58,431.88
4. **Financial Statements:** March 2018
5. **Bank Reconciliation:** March 2018
6. **R.M. Business:**
 - 6.1 2018 March monthly water report
 - 6.2 CSO Ron Roteliuk: July 25th retirement/resignation
 - 6.3 2017 SAMA Assessment Roll Confirmation
 - 6.4 2018 EMO Funding Formula
 - 6.5 Bylaw No. 2018-15: Mill Rate Factors
 - 6.6 2018 Division Boundary Alterations
 - 6.7 Waste/Recycling Bins - Comparison Report
 - 6.8 Farmland Rental by Tender – Tender Opening at 10:00 a.m.
 - 6.9
7. **Planning :**
 - 7.1 Request to Purchase ArcGIS Software License
 - 7.2 Naming new portion of road in Great Plains Industrial Park
 - 7.3 Subdividing new portion of road in Great Plains Industrial Park
 - 7.4 Subdivision Review: Part of LS 1 and 8, SE ¼ 15-17-18-W2M (Town of White City)
 - 7.5 Updates
8. **Department Reports:**

8.1	Managers of Public Works Reports	9:10 a.m.
8.2	Planning & Development	1:00 p.m.
8.3	Council	at Councils Discretion
8.3	Administration	at Council's Discretion
9. **Correspondence:**
 - 9.1 Volunteer Appreciation Week: April 15th – 21st
 - 9.2 Tire Stewardship of Sask: Update
 - 9.3 SCTPC: Fen 2018 meeting minutes
 - 9.4 University of Saskatchewan: Ag Health & Safety: 15 year thank you
 - 9.5 Community Newsletters & Agriview
11. **Adjournment:** Regular Council meeting - Tuesday, April 24th, 2018 at 9 a.m.