MEETING AGENDA October 14th, 2014

Delegations: 10:00 a.m. Les Scott: Enbridge \$10,000 Grant presentation for Solar Lights

1:30 p.m. Public Meeting: Bylaw No.2014-29 Pilot Butte annexed lands

2:00 p.m. Evergreen Representative

1. Call to Order 9:00 a.m.

2. **Minutes** Sept 23rd, regular meeting and Sept 23rd public meeting

3. Accounts: Cheques # 3312 to #3377 and Other CAFT payments totaling \$3,573,578.55

4. Financial Activities: September 20145. Bank Reconciliation: September 2014

6. R.M. Business:

- 6.1 Town of Balgonie: Bypass Project; Letter to Honourable Minister Heppner
- 6.2 Town of Balgonie: Annexation Request
- 6.3 Bylaw No.2014-36 Speed Limit Bylaw Butte Road from Hwy #46 past Rock Pointe
- 6.4 Bylaw No.2014-37 Speed Limit Bylaw: Mission Pointe Estates
- 6.5 Bylaw No. 2014-38 Speed Limit Bylaw: Rock Pointe Estates
- 6.6 Aspen Village Properties Update
- 6.7 Greg Schmidt Court Case Update
- 6.8 Water Security Agency: a) Drainage Ditch NW 35-17-18, b) Jameson Estates, c) Boundary Line Culvert, d) Tracey Kidd: NE 36-17-18 proposed slough drainage
- 6.9 Garden Club Flower Bed Request
- 6.10 NW 12-18-18 Albert Syrota, abatement for 2014 & Building Permit No.2009-27
- 6.11 Publicizing 2013 Financial Statement
- 6.12 Spruce Creek Developments: Tax abatement Request
- 6.13 101200723 Saskatchewan Ltd. Annexation Request to Town of White City
- 6.14 Regional Planning Summit Nov 17th & 18th: who attending
- 6.15 WCRM 158 WWA off site fee payment request

7. Planning:

- 7.1 Bylaw No.2014-22 SE 6-18-18 (Northridge) HPCI subdivision 2nd & 3rd reading
- 7.2 Bylaw No.2014-29 NW 29-17-18 (Pilot Butte Annexed lands) zoning 2nd & 3rd Reading
- 7.3 Bylaw No.2014-26 NE 30-18-17 (Savage) CR1 subdivision 2nd & 3rd reading & Signing Service agreement
- 7.4 Bylaw No.2014-31 NW 23-17-18 (Evergreen) COM1 subdivision 1st reading
- 7.5 Park Meadows & Meadow Ridge: walking path options
- 7.6 Regina Neighborhood Plan: discussion
- 7.7 Bylaw No. 2014-35 NW 7-19-17 (Petrescue) CR 1 subdivision 1st reading
- 7.8 AR-Agriculture text change in zoning bylaw: side yard setbacks
- 7.9 Highways Subdivision File No.T0980-14R: comments
- 7.10 Proposed Pedestrian Cross walks, Emerald Park Road and Great Plains Road
- 7.11 Stone Pointe: Jason Gilchuk Update

8. Department Reports:

8.1 Manager of Public Works Report 10:00 a.m.

i) Layoff notices, ii) Sewer lift alarm, iii) Etaples Road, iv) Tordon 22k vs Overdrive for Leafy Spurge

8.2 Manager of Planning & Development 1:30 p.m.

8.3 Administration at Councils Direction
8.4 Council at Councils Direction

9. Correspondence:

- 9.1 Summit Environmental: Stakeholder meeting Oct 17th
- 9.2 RM of Reno #51: Disaster Area Declaration
- 9.3 Ag Health & Safety Workshop Invitation: Nov 12th
- 9.4 Rurals Bordering Urbans Meeting: Nov 14th
- 9.5 Planning & Development Workshop: White City Nov 4th
- 9.6 SARM: Clubroot Bylaw Update, Pesticide & Livestock Medication Collections, Staff changes
- 9.7 Trans Canada Trail: Meeting Nov 1st
- 9.8 White City Fall Supper Nov 2nd
- 9.9 City of Regina Mayors Housing Summit: Oct 21st
- 9.10 White City Open House for OCP and ZB: Oct 23rd and Nov 6th
- 9.11 SMHI: 2014 Scholarship announcement
- 9.12 Ministry of Highways & Infrastructure: Pipeline Consent Trans Gas
- 9.13 Certificate of Approval: TranGas Transmission Line Utility Easement
- 9.14 The Vale Voice
- 9.15 Honourable Minister Scott Moe responsible for SaskWater: Reply letter
- 10. Adjournment next meeting at the call of the Administrator, Tuesday October 28th, 2014 at 9 a.m.