

MEETING AGENDA

Delegations: 1:30 p.m. Public Meeting: Bylaw No.2014-32 Text changes
1:45 p.m. Kendra, Associated Engineering RE: Evergreen.

1. **Call to Order** 9:00 a.m.
2. **Minutes** Oct 28th regular meeting and Oct 28th public meeting
3. **Financial Activities:** October 2014
4. **Bank reconciliation:** October 2014
5. **Accounts:** Cheques # 3425 to #3477 and Other CAFT payments totaling \$694,587.84
 - a) Cancel cheque 3146 (request of land owner)

6. **R.M. Business:**
 - 6.1 Waste and Recycling Survey: Casa Rosa
 - 6.2 Unoccupied Building tax exemption request: Hudon & Block
 - 6.3 Tax Enforcement: 6 month notice, Motion to proceed required (13 properties)
 - 6.4 South East Regional Library: new computer tables Pilot Butte Library Board
 - 6.5 SARM Mid-Term Resolutions Review
 - 6.6 Tarowski: Annexation request E 1/2 SE 15-17-18
 - 6.7 White Butte Regional Emergency Management, questionnaire
 - 6.8 Ranch Ehrlo Water Supply Agreement
 - 6.9 Divisional Boundary Review
 - 6.10

7. **Planning :**
 - 7.1 Park Meadows Pathway Update
 - 7.2 Bylaw No.2014-41 Ritmiller CR1 subdivision – 1st reading
 - 7.3 Bylaw No.2014-31 Evergreen: Com1/Industrial Subdivision 1st reading
 - 7.4 Bylaw No.2014-32 Text changes 2nd and 3rd reading (following Public mtg)
 - 7.5 Richardson Research Farm
 - 7.6

8. **Department Reports:**
 - 8.1 Manager of Public Works Report 10:00 a.m.
 - i) Emerald Park Flower Beds ii) Mission Pointe Update iii) Viterra Road Update
 - iv) Aspen Village Drive Update v) Casa Rosa Sign Request vi) Emerald Park Road Survey(WSP)
 - 8.2 Manager of Planning & Development 1:00 p.m.
 - 8.3 Administration at Councils Direction
 - 8.4 Council at Councils Direction

9. **Correspondence:**
 - 9.1 Summit Environmental: Tebb's Pit Meeting Minutes
 - 9.2 Gas Tax Gazette: October 2014 newsletter
 - 9.3 Ministry of Highways: Winter Weight Bulletin
 - 9.4 Service Canada: 2015 EI premium rate reduction
 - 9.5 Water Security Agency: White City effluent release extension
 - 9.6 Trans Canada: Energy East Pipeline Project: Update
 - 9.7 Ministry of Government Relations: 3 Approvals
 - 9.8 CH2M Hill: Regina and Region Water & Wastewater Servicing Study

10. **Adjournment next meeting: Tuesday November 25th, 2014 at 9 a.m.**