

**MEETING AGENDA**

Delegations: 9:00 to 9:30 a.m. Alton Tangedal : Tangedal Architectural: Personal Care Home Design  
10:00 to 11:00 a.m. RQHD Tracy Sandon & Kaylee Michnik : Healthy Communities  
1:30 p.m. Public Meeting: Bylaw No.2014-42 Parcel A Ag to CR1 (Folwark)

1. **Call to Order** 9:00 a.m.
2. **Minutes** Dec 9<sup>th</sup> regular meeting & Dec 9<sup>th</sup> public meeting
3. **Accounts:** Cheques # 3569 to #3601 totaling \$584,191.16.
  
4. **R.M. Business:**
  - 4.1 Deputy Reeve for 2015
  - 4.2 Council mtg dates
  - 4.3 Council Indemnity, mileage and cell phone allowance for 2015
  - 4.4 2014 Outstanding Custom work
  - 4.5 Building Inspector 2015 appointments
  - 4.6 Todd Griffiths, acceptance of offer of full time employment, grader operator
  - 4.7 City of Regina: follow up letter as to Regina and Region Water and Wastewater Study
  - 4.8 2014-2015 PVSD #208 bus routes
  - 4.9 Equipment Committee Report: Dwayne & Craig
  - 4.10
  
5. **Planning :**
  - 5.1 Bylaw No.2014-42 SE 36-18-18 Parcel A Ag to CR1 2<sup>nd</sup> and 3<sup>rd</sup> reading (following Public mtg)
  - 5.2 Subdivision Approval and Service Agreement signature (Bylaw No.2014-42)
  - 5.3 Parcel Tie code removal: Bennett SE 31-16-18
  - 5.4 Parcel Tie code removal: Choquer SW 7-17-17
  - 5.5 Trans Canada Keystone Pipeline Subdivision NW 34-16-18
  - 5.6 CR1 Subdivision Policy Review (In Camera)
  - 5.7
  
6. **Department Reports:**

6.1	Manager of Public Works Report	11:00 a.m.
6.2	Manager of Planning & Development	1:00 p.m.
6.3	Administration	at Councils Direction
6.4	Council	at Councils Direction
  
7. **Correspondence:**
  - 7.1 Town of Balgonie: Utility Rate increases
  - 7.2 SARM: Grant for invasive plants \$14,408.30
  - 7.3 Certificate of Approval NE 10-17-18 CR subdivision
  - 7.4 Certificate of Approval Highway Interchange
  - 7.5 Govt of Sask: Emerald Park Dec 10/14 "Waterworks Compliance Inspection Report"
  - 7.6 Pilot Butte News & Views
  - 7.7 SaskTel: 2015 high speed internet price increase: \$5 per month
  - 7.8 SMHI: 2015 hail roll remuneration: \$1,752.24
  - 7.9
  
8. **Adjournment: next regular council meeting: Tuesday, January 13<sup>th</sup>, 2015 at 9 a.m.**