

- Delegations: **9:30 a.m.** Trans Canada Trail Representatives: Sinclair Harrison & Andrew Exelby  
**10:00 a.m.** Zev Lazić, Executive Director Ministry of Hwys Major Projects Branch  
Nithi Govindasamy (Deputy Minister), Ron Gerbrandt (Assistant Deputy  
Minister) Rosann Semchuk (Executive Director –Communication) and Miranda  
Carlberg (Executive Director –System Planning &Policy)  
**11:30 a.m.** Public Meeting Zoning Bylaw Text Amendments  
Bylaw 2015-05- Servicing Agreement Fees  
Bylaw 2015-06- Signage  
Bylaw 2015-09- Replacement of Existing Dwellings  
**11:45 a.m.** Tom Williams, Walkers: Area Drainage Design  
**1:30 p.m.** Public Meeting NE 22-17-17 Phase 3 Ag to HPCI-Contract  
Bylaw 2015-08 - NE 22-17-17 Phase 3 Ag to HPCI-Contract  
**3:00 p.m.** Lindsay Brownbridge & John Gerbinski: Carson Business Park Update

1. **Call to Order** 9:00 a.m.
2. **Minutes** March 17<sup>th</sup> regular meeting
3. **Accounts:** Cheques #3848 to 3877 & Other payment totaling \$ 106,387.27
4. **R.M. Business:**
  - 4.1 Ministry Municipal Gov't: 2015 Education Mill Rates
  - 4.2 Approve taking over the Rock Pointe Street Light Power Bill
  - 4.2 Appoint Administrator McIvor as a voting delegate at 2015 SAMA Annual mtg.
  - 4.3 Sask Hwys: agree to us purchase 500 yards reclaim at \$17/yd
  - 4.4 SARM for CTP designation Grid 734 from Hwy #6 to Hwy#10 with RM157&189
  - 4.5 Sask Planners Conference: June 27-30 in Saskatoon: Planner Olynyk
  - 4.6 Community Safety Officer Hiring: Rod Ash & Ron Rotelulik As of April 13<sup>th</sup>/15
  - 4.7 2015 MOU with Vale, finalized and signed
  - 4.8 White City: March 10<sup>th</sup>, 2015 boundary alteration request letter \*In Camera\*
  - 4.9 Ben Grebinski, Director of Education PVSD: High School Update reply letter
  - 4.10 Trans Canada Trail: Development support and liability coverage
5. **Planning :**
  - 5.1 Parcel F Rezoning from R2- High Density Residential District 2 to CS- Community Service Contract - 1<sup>st</sup> Reading
    - a. For the Development of a Special Care Home
    - b. Bylaw 2015-10
  - 5.2 Emslie CR1 Subdivision Request- 1<sup>st</sup> Reading
    - c. Bylaw 2015-14
    - d. SE ¼ 6-17-17 W2M
  - 5.3 Electronic Message Board Signage
    - e. Bylaw 2015-15
    - f. Discussion
  - 5.4 Zoning Bylaw Text Amendment
    - g. Bylaw 2015-16
    - h. Definitions for Care Facilities
  - 5.5 Zoning Bylaw 2<sup>nd</sup> and 3<sup>rd</sup> reading (following 11:30 Public Mtg)
    - i. Bylaw 2015-05- Servicing Agreement Fees
    - j. Bylaw 2015-06- Signage
    - k. Bylaw 2015-09- Replacement of Existing Dwellings
6. **Department Reports:**
  - 6.1 Manager of Public Works Report 10:00 a.m.
  - 6.2 Manager of Planning & Development 11:30 a.m.
  - 6.3 Administration at Councils Direction
  - 6.4 Council at Councils Direction
7. **Correspondence:**
  - 7.1 2015 Community Directory information update
  - 7.2 Enbridge Approvals to install our 50 pathway solar lights
  - 7.3 SARM: MREP Prov Budget cut of 9.5 million & Gopher Rebate Program: March Update
  - 7.3 Farmers of North America: Memorandum
  - 7.4 SWRC Compost Field Day: May 28<sup>th</sup> in Regina
  - 7.5 SMHI: 2014 Annual Report
8. **Adjournment:** next regular council meeting Tuesday, April 14<sup>th</sup>, 2015 at 9 a.m.