

**MEETING AGENDA**

**April 28<sup>th</sup>, 2015**

Delegations: **10:00 a.m.** Trevor Gelsinger: SaskTel Fibre Optics @ Stone Pointe  
**1:30 p.m.** Public Meeting: Parcel F Personal Care Home Bylaw No. 2015-10

1. **Call to Order** 9:00 a.m.
2. **Minutes** April 14<sup>th</sup> Regular Meeting and April 14<sup>th</sup> Public Meeting
3. **Accounts:** Cheques #3933 to 3951 & Other payment totaling \$91,742.54
4. **R.M. Business:**
  - 4.1 2015 Budget
  - 4.2 March Water Report
  - 4.3 May 26<sup>th</sup> CI mtg: Deputy Reeve appointment
  - 4.4 Bylaw No. 2015-19 A Bylaw to repeal a previous bylaw (re: Metz tax exemption)
  - 4.5 Bylaw No.2015-21 Taxi Bylaw
  - 4.6 Water Sustainability Discussion
  - 4.7 STARS helicopter Air Ambulance 2015 Contribution Request
  - 4.8 Rock Pointe Tax inquiry
  - 4.9
5. **Planning :**
  - 5.1 McElree- CR1 Subdivision SW ¼ 6-19-18 W2M 1<sup>st</sup> reading - Bylaw 2015-20
  - 5.2 Curtis Metz Service Agreement Inquiry
  - 5.3 Community Planning: BC Unlimited Bylaw No.2014-27 revision required & 2<sup>nd</sup> and 3<sup>rd</sup> reading
  - 5.4
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 SARM: Municipal Recycling Transition Fund, Sask obsolete Pesticide Collection, Scrap Tire Demonstration
  - 7.2 White Butte Trials- prescribed burn update
  - 7.3 Sask Highways: Spring weight restriction removal: April 27<sup>th</sup>
  - 7.4 Ministry of Highways and Infrastructure: Service Road Parking reply letter
  - 7.5
8. **Adjournment:** next regular council meeting Tuesday, May 5<sup>th</sup>, 2015 at 9 a.m.