

MEETING AGENDA

March 28<sup>th</sup>, 2017

Delegations: 11:00 a.m. Phil Bergen  
1:00 p.m. Alton Tangedal – Emerald Park Soccer Pitch Facility

1. **Call to Order** 9:00 a.m.
2. **Minutes** March 13<sup>th</sup> Regular Meeting
3. **Minutes** March 13<sup>th</sup> Public Hearing Meeting
4. **Accounts:** Cheques #6014 to #6031 totaling \$321,886.51
5. **R.M. Business:**
  - 5.1 Dust Control Program 2017
  - 5.2 Leafy Spurge Program 2017
  - 5.3 Ratification of Public Works Summer Hours
  - 5.4 North Service Road & Hwy#1 Access
  - 5.5 Road Updates ..... RE: Road Bans
  - 5.6 St. Peter's Heritage Society – Donation request
  - 5.7
6. **Planning**
  - 6.1 Stockdale/Taylor Industrial – Serving Terms
  - 6.2 Repeal Resolution #532/2016 Bylaw 2016-34 First Reading
  - 6.3 Repeal Resolution #94/2017 Bylaw 2016-51 Second Reading
  - 6.4 Bylaw 2016-51: Rezone Parcel D NE ¼ 21-17-18 W2M Second Reading
  - 6.5 Application to remove parcel tie code: Ratner Street
  - 6.6 Vehicle storage/parking on properties
  - 6.7 Tree Request
  - 6.8 Update Report
7. **Department Reports:**
  - 7.1 Managers of Public Works Reports 9:15 a.m.
  - 7.2 Council Roundtable 9:30 a.m.
  - 7.3 Administration Report 9:45 a.m.
  - 7.4 Planning & Development Report 10:30 a.m.
  - 7.5 Weed & Pest Control Inspector Report 1:30 p.m.
  - 7.6 CSO Report 2:00 p.m.
8. **Correspondence:**
  - 8.1 Ministry of Government Relations: 2017 Gas Tax Fund
  - 8.2 Municipal Hail – Audited Financial Statement
  - 8.3 Municipal Hail – 100 year anniversary book – “The Great White Combine”
  - 8.4 2016 Emerald Park Effluent Irrigation Report - AECOM
9. **Adjournment:** next regular council meeting Tuesday, April 11<sup>th</sup>, 2017 at 9 a.m.