



MEETING AGENDA

May 9th, 2017

Delegations: **10:15 a.m.** Blair Arn and Wayne Unrah : Refined Magazine
 1:30 p.m. NextGen Drainage Solutions

1. **Call to Order** 9:00 a.m.
2. **Minutes** April 25th Regular Meeting Minutes
3. **Minutes:** Public Hearing Meeting Minutes of April 25th
4. **Accounts:** Cheques #6106 to #6171 & Other payments totaling \$290,467.56 & payroll-\$67,933.62
5. **Financial Activities – April 2017**
6. **Bank Reconciliation – April 2017**
7. **R.M. Business:**
 - 7.1 Bylaw No.2017–19: Repealing Bylaw
 - 7.2 April Water Report: No upset conditions
 - 7.3 SMHI - 2017 Withdrawal List
 - 7.4 Greenall 2017 Dry Grad Sponsorship
 - 7.5 Fire Agreements : Ratification
 - 7.6 2017 Road Projects: Grid 734, Ratner Street, Butte Road, Nicklaus Place
 - 7.7
8. **Planning :**
 - 8.1 Report on Early Community Engagement Meetings and Community Survey
 - 8.2 Inactive Gravel Pits
 - 8.3 Bylaw 2017-18: Rezoning application for Parcel A SE ¼ 19-20-17 W2M from AR to CR1.
 - 8.4 Updates
9. **Department Reports:**

9.1	Managers of Public Works Reports	9:15 a.m.
9.2	CSO Report	10:45 a.m.
9.3	Manager of Planning & Development	11:00 a.m.
9.3	Administration	at Councils Direction
9.4	Council	at Councils Direction
10. **Correspondence:**
 - 10.1 Crime Stoppers – Thank you for 2017 contribution
 - 10.2 Town of Lumsden – Wastewater Treatment Facility Project Update
 - 10.3 Ranch Ehrlo Society – May newsletter
 - 10.4 Thank You – for CSO professionalism
11. **Adjournment:** next regular council meeting Tuesday, May 23rd, 2017 at 9 a.m.