



## MEETING AGENDA

July 11<sup>th</sup>, 2017

- Delegations:**
- 9:15 a.m. Alton Tangedal: Soccer Field Bldg Bid Summary
  - 9:15 a.m. Michelle Nicholson: Sponsorship Update
  - 11:00 a.m. Jose Lebioda: Area Drainage Update
  - 2:00 p.m. Nathan Seon: Rezoning (Item 7.4 on Agenda)
1. **Call to Order** 9:00 a.m.
  2. **Minutes** June 27<sup>th</sup> Regular Meeting Minutes
  3. **Accounts:** CK #6296 to- #6330 & CAFT payments totaling \$134,898.82 + payroll \$79,314.95
  4. **Financial Activities :** June 2017
  5. **Bank Reconciliation:** June 2017
  6. **R.M. Business:**
    - 6.1 Emerald Park Soccer Facility: summary of tender bids
    - 6.2 June Water Report: No upset conditions
    - 6.3 Evergreen: cancelled subdivision fees refund request
    - 6.4 Ministry of Agriculture: Club Root: Bylaw/Policy
    - 6.5 2016 Audited Financial Statement: Presentation to Council
  7. **Planning :**
    - 7.1 Bylaw 2017-27: Text Amendment to Swimming Pool Bylaw 2016-26 second & third reading
    - 7.2 Highway Subdivision File No. R0534-17R – Approval Request
    - 7.3 Review of Subdivision request for SE ¼ 01-16-17 W2M
    - 7.4 Bylaw 2017-29 Rezoning Parcel A NW ¼ 30-16-18 W2M from CR1- Country Residential to COM1- General Commercial – 1<sup>st</sup> reading
    - 7.5 Bylaw 2017-30 Rezoning & Subdivision of 16 lots on the NW ¼ 14-17-18 W2M from COM1-C General Commercial Contract Zone to R2- High Density Residential. – 1<sup>st</sup> reading
    - 7.6 Bylaw 2017-31 Rezoning NW ¼ 23-17-18 W2M from HPCI-C High Profile Commercial Industrial & HPCI- Contact Zone back to AR- Agricultural Resource – 1<sup>st</sup> reading
    - 7.7 Miscellaneous Updates - Soccer Field Upgrades, Aspen Links Signage, etc.
  8. **Department Reports:**
    - 9.1 Managers of Public Works Reports 9:45 a.m.
    - 9.2 CSO Report 10:15 a.m.
    - 9.3 Manager of Planning & Development 1:00 p.m.
    - 9.3 Administration at Councils Direction
    - 9.4 Council at Councils Direction
  9. **Correspondence:**
    - 10.1 Town of Balgonie: Fire Report NE 36-17-18
    - 10.2 Town of White City: Fire Invoice
    - 10.3 Certificate of Approval – Hogan Drive
  10. **Adjournment:** next regular council meeting Tuesday, July 25<sup>th</sup>, 2017 at 9 a.m.