



## MEETING AGENDA

August 8<sup>th</sup>, 2017

Delegations: 9:30 a.m. Kevin Smith (Ratepayer) – Fahlman Dam  
10:00 a.m. Lee Heebner (Walker Project) - Crawford Develpts Rd Update  
11:00 a.m. Brian Hauck & Jeff Hoveba (Sask Water) – Fahlman Dam  
11:15 a.m. Gord Ell – Fahlman Dam

Public Hearings: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** July 25<sup>th</sup> Regular Meeting Minutes
3. **Public Hearing Minutes:** July 25<sup>th</sup> (4) hearings
4. **Accounts:** Cheques #6376 to #6420 plus Other payments totaling \$967,509.99 & July Payroll - \$83,284.59
5. **Financial Activities:** July 2017
6. **Bank Reconciliation:** July 2017
7. **R.M. Business:**
  - 7.1 July Water report
  - 7.2 Bylaw No. 2017-32 Primary weight roads – 1<sup>st</sup> reading
  - 7.3 Bylaw No.2017-33 Haul Road Agreement - 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading
  - 7.4 Bylaw No.2017-34 10 tonne Bylaw (remove Spruce Creek) 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading
  - 7.5 Abatements
  - 7.6 Fahlman Dam – Operational Policy
  - 7.7
8. **Planning :**
  - 8.1 Lot line rearrangement Spruce Creek Block 11, Lots 12 & 13
  - 8.2 Bylaw 2017-35: Re-zoning Application for Parcel A NE ¼ 10-20-18 W2M
  - 8.3 Bylaw 2017-36: Fahlman Re-zoning SW ¼ 1-16-17 W2M
  - 8.4 Bylaw 2017-37: Zoning Bylaw Text Amendment Sec. 4.39 Signage Regulations
  - 8.5 Bylaw 2017-38: Special Events Bylaw
  - 8.6 Bylaw 2017-39: Zoning Bylaw Text Amendment R2 Zone Sideyard setback change
  - 8.7 Updates
  - 8.8
9. **Department Reports:**
  - 9.1 Managers of Public Works Reports 10:30 a.m.
  - 9.2 Manager of Planning & Development 1:00 p.m.
  - 9.3 Administration at Councils Direction
  - 9.4 Council at Councils Direction
7. **Correspondence:**
  - 7.1 Loraas Disposal – software error
  - 7.2 Fire Report: Town of White City & Town of Pilot Butte
8. **Adjournment:** next regular council meeting Tuesday, August 22<sup>nd</sup>, 2017 at 9 a.m.