



MEETING AGENDA

September 12th, 2017

Delegations: 9:00 a.m. Garret Doyle & Gerry Foley – RBDB (In Camera)
3:00 p.m. Dan Delschneider (Western Redi-Mix)
and Kris Watrich (LaFarge): Permitting

Public Hearings:

1:30pm: Discretionary Use Application 1 Diamond Road Home Based Business
1:35pm: Discretionary Use Application 106 Carson Road Welding Shop
1:40pm: Bylaw 2017-31 Rezoning of NW ¼ 23-17-18 W2M
1:45pm: Bylaw 2017-30 Rezoning of 12 lots from COM1-C to R2

1. **Call to Order** 9:00 a.m.
2. **Minutes** August 8th Regular Meeting Minutes
3. **Accounts:** Cheques #6421 to #6514 & other payments totaling \$883,893.48
plus payroll of \$86,916.48
4. **Financial Statement:** August
5. **Bank Reconciliation:** August
6. **R.M. Business:**
 - 6.1 Village of Edenwold: CSO request
 - 6.2 Edenwold Area road construction request
 - 6.3 Dust Control Request: Detour traffic
 - 6.4 Audit Quote: 2017
 - 6.5 Ministry of Justice: CSO ticket prosecution
 - 6.6 2017 Abatements
 - 6.7 August 2017 water report: no upset conditions
7. **Planning :** (7.1 to 7.4 following Public Hearings)
 - 7.1 Discretionary Use Application 1 Diamond Road Home Based Business
 - 7.2 Discretionary Use Application 106 Carson Road Welding Shop
 - 7.3 Bylaw 2017-31 Rezoning of NW ¼ 23-17-18 W2M 2nd and 3rd reading
 - 7.4 Bylaw 2017-30 Rezoning of 12 lots from COM1-C to R2 2nd reading
 - 7.5 Bylaw 2017-29 Rezoning Parcel A NW 30-16-17 W2M CR1 to Com1-C
 - 7.6 Bylaw 2017-28 Special Events Bylaw 2nd and 3rd reading
 - 7.7 Subdivision Approval & Consolidation for Parcel G NW ¼ 27-17-18 W2M
 - 7.8 Development Agreement Conditions review for SW ¼ 08-17-18 W2M
 - 7.9 Discussion regarding Kennels
 - 7.10 Development Agreement for 6 South Plains Road Review (In Camera)
 - 7.11 Update Report
8. **Department Reports:**
 - 8.1 Managers of Public Works Reports 9:15 a.m.
 - 6.2 Manager of Planning & Development 11:00 a.m.
 - 6.3 CSO Report 3:00 p.m.
 - 6.4 Administration at Councils Direction
 - 6.5 Council at Councils Direction
9. **Correspondence:**
 - 7.1 Kronau Creek Association: Thank You
 - 7.2 Ranch Ehrlo Society: Sept 27th Annual Meeting
 - 7.3 Sask Federation of Police Officers: crime prevention guide sponsorship
 - 7.4 SMHI: 2017 scholarships
 - 7.5 Balgonie & White City Fire Reports
 - 7.6 Balgonie Fire Department: Fire Safety Initiative sponsorship
 - 7.7 Ag Health & Safety; Network Discovery Days
 - 7.8 White Butte: July Occurrence Reports
10. **Adjournment:** next regular council meeting Tuesday, September 26th, 2017 at 9 a.m.