



MEETING AGENDA

Nov 14th, 2017

- Delegations: 10:00 a.m: Lee Heebner, Walker Projects consulting engineer
Public Hearings: None
1. **Call to Order** 9:00 a.m.
 2. **Regular Meeting Minutes** October 24th Regular Meeting Minutes
 3. **Public Hearing Minutes:** October 24th (4) public hearings
 4. **Accounts:** Cheques #6665 to #6712 & Other totaling \$687,953.42 + Payroll of \$76,847.94
 5. **Statement of Financial Activities:** October
 6. **Bank Reconciliation:** October
 7. **R.M. Business:**
 - 7.1 October Water report: no upset conditions
 - 7.2 Sask Highway Snow Contract: Balgonie SE service Road.
 - 7.3 Bylaw No. 2017-45 Expenditure Bylaw (update the 1990 bylaw)
 - 7.4 2018 EI premium rates
 - 7.5 2018 SARM Long Term Disability Benefits Plan Renewal
 - 7.6 CSO Contracts: CSO Ferris: Nov & CSO Ash: 2018 and 2019
 - 7.7 CSO Ferris Resignation & Equipment Request
 - 7.8 2018 Abatements: Hastings & Baker
 - 7.9 Oyama Regional Park
 - 7.10 County Bounty: 2017/18 season
 - 7.11 Canadian Fallen Heroes Foundation: Donation request
 8. **Planning**
 - 8.1 Subdivision NE ¼ 33-18-18 W2M – site size
 - 8.2 Subdivision Approval SW ¼ 31-17-18 W2M
 - 8.3 Parcel Tie Code Removal NE ¼ 36-16-17 W2
 - 8.4 Proposals for Storage Space in Soccer Centre
 - 8.5 Bylaw 2016-39 rezone proposed four lots on SW ¼ 05-18-18 W2M second reading
 - 8.6 Aggregate Extraction Policy – Amendment
 - 8.7 Updates **** IN CARMERA ****Agricultural care home – discussion
 9. **Department Reports:**

9.1 Managers of Public Works	9:15 a.m.
9.2 Council	9:45 a.m.
9.3 Administration	10:30 a.m.
9.4 Planning & Development	1:00 p.m.
 10. **Correspondence:**
 - 10.1 SARM: Benefits Plans, Grand Opening of new office
 - 10.2 Ombudsman: Municipal Fact Sheet
 - 10.3 John Hastings: Letter to Council RE: Discretionary Use Denial
 - 10.4 Sask Highways – Winter Weights Notice: Nov 16th, 2018
 - 10.5 AE Today: RM of Sherwood future potable water supply system
 - 10.6 White City & Balgonie Fire Department Reports
 - 10.7 September 2017 RCMP Activity Report
 - 10.8 Ministry of Highway: Signage Letters to Plains View Credit Union & Emerald Park Dairy Queen
 11. **Adjournment:** next regular council meeting Tuesday, November 28th, 2017 at 9 a.m.