



## MEETING AGENDA

January 23<sup>rd</sup>, 2018

Delegations: 2:30pm – SaskTel Fibre to Premises Program (*In Camera*)  
Public Hearings: None

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** January 9<sup>th</sup> Regular Meeting
3. **Accounts:**
  - a) Cheques #6909 to #6937 totaling \$2,948,505.36
  - b) Cancel Cheque #6897: invoice revised
4. **R.M. Business:**
  - 4.1 Public Works Employee Hire
  - 4.2 Community Newsletters 2018 Contributions
  - 4.3 Sask Lotteries 2019 Grant – Urban Allocations
  - 4.4 Highway #1 Community & Business Signage
  - 4.5 Board of Revision 2017 Decision Abatements & One Agreement to Adjust
  - 4.6 White Butte Regional Planning 2018 membership
  - 4.7 Development Board and Board of Revision Appointments for 2018
5. **Planning :**
  - 5.1 Economic Development: Tax Exemption Policy
  - 5.2 Recreation Grants 2018
  - 5.3 Bylaw 2018-04 Rezoning of Parcel A, SE ¼ 22-20-18 W2M AR to CR1 First Reading
  - 5.4 Bylaw 2018-05 Text Amendment – Public Notification First Reading
  - 5.5 Bylaw 2018-07 Rezoning Lot 5, Blk/Parcel A Plan no. BQ527 AR to CR1-C First reading
  - 5.6 Bylaw 2018-08 Refundable building permit agreements First reading
  - 5.7 Discussion: Noise and Nuisance Bylaws
  - 5.8 Updates
  - 5.9 2015 Motion: Service Agreements
6. **Department Reports:**

6.1 Managers of Public Works Reports	9:10 a.m.
6.2 CSO Report	10:10 a.m.
6.3 Communication Consultant	11:00 a.m.
6.4 Planning & Development	1:00 p.m.
6.5 Council	at Councils Direction
6.6 Administration	at Council's Discretion
7. **Correspondence:**
  - 7.1 SAMA: Annual meeting April 11<sup>th</sup> in Saskatoon
  - 7.2 *Municipalities Today*: News Release, Education Property Tax Act & Regulations 2018
  - 7.3 SMHI: 2018 Annual Meeting March 14<sup>th</sup> in Regina
  - 7.4 SMHI: 2017 Claim & Indemnity Report
8. **Adjournment:** Regular Council meeting - Tuesday, February 13<sup>th</sup>, 2018 at 9 a.m.