



MEETING AGENDA

February 13th, 2018

Delegations: None

Public Hearings: 1:30pm: Bylaw 2017-51: Rezone Parcel C - LSD 8 36-16-17 W2M from AR to CR1

1:35pm: Discretionary Use Application: Cement Manufacturing at 12 Industrial Drive

1:40pm: Bylaw 2018-03: Rezone Parcel A NE ¼ 33-18-18W2M from AR to CR1

1:45pm – Bylaw 2018-02: Rezone Parcel B SE ¼ 06-18-18 W2M from COM1 to IND1-C

1. **Call to Order** 9:00 a.m.
2. **Regular Meeting Minutes** January 23rd 2018 Regular Meeting
3. **Accounts:** Cheques #6938 to #6996 + Other payments totaling \$306,803.56
4. **Financial Statements:** December 2017
5. **Bank Reconciliation:** December 2017
6. **R.M. Business:**
 - 6.1 Planner Paige Boha: Letter of Resignation
 - 6.2 Appoint Planner Jessica Mitchell as Development Officer
 - 6.3 January 2018 monthly water report
 - 6.4 Board of Revision Decisions
 - 6.5 Community Newsletters 2018 Contributions
 - 6.6 2018 Gravel Program
 - 6.7 2018 WCB Payroll Statement
 - 6.8 Bylaw No.2018-09 Updated Noise Bylaw
 - 6.9 Bylaw No.2018-12 Fire Agreements Bylaw
 - 6.10 North Water Reservoir: Tender Results
 - 6.11 SARM Resolution: Critical Incident Stress Management for Sask Firefighters
7. **Planning :**
 - 7.1 Bylaw 2017-51: Rezone Parcel C on LSD 8 36-16-17 W2M from AR to CR1(2nd, & 3rd)
 - 7.2 Parcel C on LSD 8 36-16-17 W2M: Subdivision Approval
 - 7.3 Discretionary Use Application for Cement Manufacturing at 12 Industrial Drive
 - 7.4 Bylaw 2018-03: Rezone Parcel B NE ¼ 33-18-18 W2M from AR to CR1 (2nd, & 3rd)
 - 7.5 Parcel B NE ¼ 33-18-18 W2M: Subdivision Approval
 - 7.6 Bylaw 2018-02: Rezone Parcel B SE ¼ 06-18-18 W2M From COM1 to IND1-C (2nd reading)
 - 7.7 Bylaw 2017-30: Rezone 12 lots from COM1-C to R2: (3rd reading)
 - 7.8 Bylaw 2018-08: Residential Refundable Building Permit Agreements Bylaw
 - 7.9 Zoning Contravention: Signage Permit
 - 7.10 Bylaw 2018-11: Text Amendment to RMH District: 1st reading
 - 7.11 TCT Update
 - 7.12 Servicing Requirements for Proposed Development ** In Camera **
8. **Department Reports:**

8.1 Managers of Public Works Reports	9:10 a.m.
8.2 Planning & Development	1:00 p.m.
8.3 Council	at Councils Discretion
8.3 Administration	at Council's Discretion
9. **Correspondence:**
 - 9.1 Town of White City Letter: WBRPC
 - 9.2 SARM: Annual Convention Updates
 - 9.3 SAMA: 2018 requisition and update letter
 - 9.4 Mosiac: Acquisition of Val Potash Assets
 - 9.5 Pilot Butte Rode: 2018 Sponsorship
 - 9.6 RCMP: Nov 2017 Incident Report
10. **Adjournment:** Regular Council meeting - Tuesday, February 27th, 2018 at 9 a.m.